

## ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

☐ FOIA/PA☐ Litigation☐ Executive Order Applied

Requester: \_\_\_\_\_

Subject: \_\_\_\_\_

Computer or Case Identification Number: \_\_\_\_\_

Title of Case: \_\_\_\_\_ Section \_\_\_\_\_

\* File \_\_\_\_\_

Serials Reviewed: \_\_\_\_\_

Release Location: \*File \_\_\_\_\_ Section \_\_\_\_\_

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquires about the FDPS to RIDS Service Request Unit [redacted] b7C

File Number: 92-CG-679 Section 1Serial(s) Reviewed: all

FOIPA Requester: \_\_\_\_\_

FOIPA Subject: \_\_\_\_\_

FOIPA Computer Number: 1002876

File Number: \_\_\_\_\_ Section \_\_\_\_\_

Serial(s) Reviewed: \_\_\_\_\_

FOIPA Requester: \_\_\_\_\_

FOIPA Subject: \_\_\_\_\_

FOIPA Computer Number: \_\_\_\_\_

File Number: \_\_\_\_\_ Section \_\_\_\_\_

Serial(s) Reviewed: \_\_\_\_\_

FOIPA Requester: \_\_\_\_\_

FOIPA Subject: \_\_\_\_\_

FOIPA Computer Number: \_\_\_\_\_

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

ATTENTION

DO NOT REMOVE FROM FILE

21  
File No. 92-679-1A  
Date Received 8-25-64  
From IBT  
(Name of originator)

By FE: Peter J. GONZALEZ  
SA: [illegible]  
(Name of Special Agent)

To Be Returned Yes ( )  
No (X)

Description:

Toll Calls from Telephone # 966-7932  
listed to ANTHONY PINELLI 9114 LINDER,  
Motor from Ill for 5/4/64 - 7/03/64



[redacted], Security Department, Illinois Bell Telephone Company, 212 West Washington Street, Chicago, Illinois, advised on 8-7-23-64 that \*Anthony Pinelli, 9114 Linden, Morton Grove is the subscriber to telephone number 966-7932. The following toll calls were billed to this number from 5-64 to 7-64.

b7C

*\*see order*

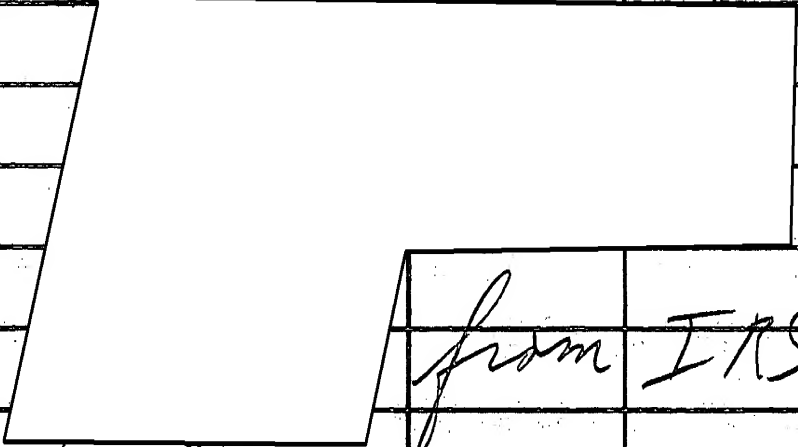
DATE	CITY CALLED	NO. CALLED	PERSON CALLED	CITY CALLING	NO. CALLING	PERSON CALLING
4-4-64	[redacted]	[redacted]	—	M. G.	966-7932	—
4-19			—	"	"	—
4-23			—			
4-24			—			
5-1			—			
5-26			—			
5-10						
5-26						
6-2						
5-12						
5-12						
5-12						
5-12						
5-12						
5-21						
5-21			[redacted]			

① no longer assoc. with called office  
talked to [redacted]

9-2-67-1-2-21

Established 6-62. empl. AAA ~~Cleaners~~ Chemical 421-2521  
moved here from California - no other info.

DATE	CITY CALLED	NO. CALLED	PERSON CALLED	CITY CALLING	NO. CALLING	PERSON CALLING
6-21			-	M. G.	966-7932	-
6-27						
6-27						
7-?						
7-9						


  
 from IRS

also requested this toll + list

\* statement says 7-00

CG Form 28

(Approved 11/30/62)

Security Department, Illinois Bell

Telephone Company, 212 West Washington Street, Chicago, Illinois, advised on 8/18/64  
 that H & E Sod Nursery, 191<sup>st</sup> & Crawford, Homewood, Ill. is the subscriber  
 to telephone number 798-2210. The following toll calls were billed to  
 this number from 5/64 to 7/64 Bill Sent to Ill.

DATE	CITY CALLED	NO. CALLED	PERSON CALLED	CITY CALLING	NO. CALLING	PERSON CALLING
6/01	Homewood, Ill.	(collect) 798-2210	—			
<del>6/01</del>	<del>Homewood, Ill.</del>					
6/01	"	"	—			
6/01	"	"	—			"
5/29	"	"	—			—
6/03				Homewood, Ill.	798-2210	b7C
6/03			—	"	"	—
6/03			—	"	"	—
6/02	Homewood, Ill.	(collect) 798-2210	—			
6/04			—	Homewood, Ill.	798-2210	—
6/04	"	"	—	"	"	—
6/05				"	"	—
6/02	Homewood, Ill.	(collect) 798-2210	—			
6/01	"	"	—			—
6/02	"	"	—			
5/27	"	"	—			

(2)		Date	City Called	No. Called	Person Called	City Calling	No. Calling	Person Calling
		5/26	Homewood, Il.	(collect) 798-2210	—			
		5/27	"	"	—	"		
		5/29	"	"	—	"		
		5/13	"	"	—	"		
		5/13	"	"	—	"	"	
		6/06				Homewood, Il.	798-2210	—
		5/23	Homewood, Il.	(collect) 798-2210	—			
		5/23	"	"	—			
		5/25	"	"	—			
		* 5/16			—	Homewood, Il.	798-2210	
		5/28	Homewood, Il.	(collect) 798-2210	—			
		5/26	"	"	—			
		5/28	"	"	—			
		5/28	"	"	—			
		5/29			—	Homewood, Il.	798-2210	—
		5/29	"	"	—	"	"	—
		5/29			—	"	"	—
		5/29			—	"	"	—
		5/29			—	"	"	—
		5/29			—	"	"	—

\* CAP Telephone (Mobile Service)

3

3	Date	City Called	No. Called	Person Called	City Calling	No. Calling	Person Calling
	5/29			—	Homewood, Ill.	798-2210	—
	5/31			—	"	"	—
	5/28	Homewood, Ill.	(collect) 798-2210	—			
	5/27	"	"	—			
	6/01			—	Homewood, Ill.	798-2210	—
	6/01	"	"	—	"	"	—
	6/01			—	"	"	—
	6/01			—	"	"	—
	6/01			—	"	"	—
	6/01	"	"	—	"	"	— b7C
	6/01			—	"	"	—
	6/02	"	"	—	"	"	—
	5/21	Homewood, Ill.	(collect) 798-2210	—			
	5/23	"	"	—			
	5/19	"	"	—			
	5/16	"	"	—			
	5/16	"	"	—			
	5/18	"	"	"Nursery"			
	5/20	"	"	—			
	5/23				Homewood, Ill.	798-2210	—

④

b7C

Date	City Called	No. Called	Person Called	City Calling	No. Calling	Person Calling
5/26			—	Homewood, Ill	798-2210	—
5/26			—	"	"	—
5/26			—	"	"	—
5/26			—	"	"	—
5/26			—	"	"	—
5/25			—	"	"	—
5/25			—	"	"	—
5/25			—	"	"	—
5/25			—	"	"	—
5/25			—	"	"	—
5/22	Homewood, Ill.	(collect) 798-2210	—			
5/23	"	"	—			
5/23	"	"	—			
5/25	"	"	—			
5/25	<del>Homewood, Ill.</del>	"	—			
5/26						
5/22	Homewood, Ill.	798-2210	—			
5/22	"	"	—			
5/27			—	Homewood, Ill.	798-2210	—
5/27			—	"	"	—

5

Date	City Called	No. Called	Person Called	City Calling	No. Calling	Person Calling	b7C
5/27			—	Homewood, Ill.	798-2210	—	
5/28			—	"	"	—	
5/28			—	"	"	—	
5/28			—	"	"	—	
5/28			—	"	"	—	
5/28	"	"	—	"	"	—	
5/28			—	"	"	—	
5/16				"	"	—	
5/13	Homewood, Ill.	(collect) 798-2210	—				
5/13	"	"	—	"		—	
5/13	"	"	—	"	"	—	
5/19			—	Homewood, Ill.	798-2210	—	
5/19	"		—	"	"	—	
5/19			—	"	"	—	
5/19			—	"	"	—	
5/19	"		—	"	"	—	
5/19	"	"	—	"	"	—	
5/19			—	"	"	—	
5/19			—	"	"	—	
5/19			—	"	"	—	



⑥

Date	City Called	No. Called	Person Called	City Calling	No. Calling	Person Calling	b7C
5/19			—	Homewood, Ill.	798-2210	—	
5/20	"		—	"	"	—	
5/20			—	"	"	—	
5/20	"		—	"	"	—	
5/20			—	"	"	—	
5/20	"		—	"	"	—	
5/18	Homewood, Ill.	(collect) 798-2210	—				
5/18	"	"	—				
5/18	"	"	—				
5/16	"	"	—	"			
5/16	"	"	—	"			
5/19	"	"	—				
5/19			—			—	
5/20			—				
5/21			—	Homewood, Ill.	798-2210	—	
5/21	"	"	—	"	"	—	
5/21			—	"	"	—	
5/22			—	"	"	—	
5/22			—	"	"	—	
5/22	"	"	—	"	"	—	

7

Date	City Called	No. Called	Person Called	City Calling	No. Calling	Person Calling	b7C
5/23			—	Homewood, Il.	798-2210	—	
5/23			—	"	"	—	
5/23			—	"	"	—	
5/23			—	"	"	—	
5/24			—	"	"	—	
5/13				"	"		
5/12	Homewood, Il.	(collect) 798-2210	—				
5/09	"	"	—				
5/13	"	"	—				
5/13	"	"	—				
5/12			<del>XXXXXXXXXX</del>	Homewood, Il.	798-2210	—	
5/12			—	"	"	—	
5/12			—	"	"	—	
5/13			—	"	"	—	
5/13			—	"	"	—	
5/15				"	"	—	
5/12	Homewood, Il.	(collect) 798-2210	—				
5/13	"	"	—				
5/14			—	Homewood, Il.	798-2210	—	
5/14			—	"	"	—	

⑧ Date	City Called	No. Called	Person Called	City Calling	No. Calling	Person Calling	b7C
5/14			—	Homewood, Ill.	998-2210	—	
5/14	"	"	—	"	"	—	
5/14			—	"	"	—	
5/14			—	"	"	—	
5/18			—	"	"	—	
5/18			—	"	"	—	
5/18	"	"	—	"	"	—	
5/18	"	"	—	"	"	—	
5/18	"	"	—	"	"	—	
5/18			—	"	"	—	
5/15			—	"	"	—	
5/15	"		—	"	"	—	
5/15	"	"	—	"	"	—	
5/15			—	"	"	—	
5/15			—	"	"	—	
5/15			—	"	"	—	
5/15	"	"	—	"	"	—	
5/15			—	"	"	—	
5/15	"		—	"	"	—	
5/15	"		—	"	"	—	

(9)

b7C

DATE	CITY CALLED	NO. CALLED	PERSON CALLED	CITY CALLING	NO. CALLING	PERSON CALLING
5/15			—	Homewood, Ill.	798-2210	—
5/15			—	"	"	—
5/16			—	"	"	—
5/16			—	"	"	—
5/16	"	"	—	"	"	—
5/16	"	"	—	"	"	—
5/16			—	"	"	—
5/16			—	"	"	—
5/16			—	"	"	—
5/16			—	"	"	—
5/17			—	"	"	—
5/07			—	"	"	—
5/07			—	"	"	—
5/07			✓	"	"	—
5/07	"	"	—	"	"	—
5/07			—	"	"	—
5/07			—	"	"	—
5/07			—	"	"	—
5/07			—	"	"	—
5/04	Homewood, Ill.	798-2210 <sup>(collect)</sup>	—			
5/08			—	Homewood, Ill.	798-2210	—

(10)

b7C

Date	City Called	No. Called	Person Called	City Calling	No. Calling	Person Calling
5/08			—	Homewood, Ill.	798-2210	—
5/08			—	"	"	—
5/08	"	"	—	"	"	—
5/08			—	"	"	—
5/08			—	"	"	—
5/08	"	"	—	"	"	—
5/08			—	"	"	—
5/08			—	"	"	—
5/09			—	"	"	—
5/09			—	"	"	—
5/09	"	"	—	"	"	—
5/10			—	"	"	—
5/10			—	"	"	—
5/10	"	"	—	"	"	—
5/11			—	"	"	—
5/11			—	"	"	—
5/11			—	"	"	—
5/11			—	"	"	—
5/11	"	"	—	"	"	—
5/11	"		—	"	"	—
5/11			—	"	"	—
5/11	"		—	"	"	—
5/11			—	"	"	—

(11)

Date	City Called	No. Called	Person Called	City Calling	No. Calling	Person Calling	b7C
5/11			—	Homewood, IL	798-2210	—	
5/11	"	"	—	"	"	—	
5/11			—	"	"	—	
5/09	Homewood, IL	(collect) 798-2210	—				
6/05			—	Homewood, IL	798-2210	—	
6/05			—	"	"	—	
6/05			—	"	"	—	
6/06			—	"	"	—	
6/06			—	"	"	—	
6/06			—	"	"	—	
6/06			—	"	"	—	
6/06	"	"	—	"	"	—	
6/06			—	"	"	—	
6/06	"	"	—	"	"	—	
6/04	Homewood, IL	(collect) 798-2210	—				
6/04	"	"	—				
6/03	"	"	—				
6/04	"	"	—	Arlington Hts, IL	253-(?)	POMAC LANDSCAPING	
6/04	"	"	—	"	"	"	
6/04	"	"	—				

12

b7C

DATE	CITY CALLED	NO. CALLED	PERSON CALLED	CITY CALLING	NO. CALLING	PERSON CALLING
7/06			—	Homewood, Ill.	798-2210	—
7/06			—	"	"	—
7/06			—	"	"	—
6/08			—	"	"	—
6/08			—	"	"	—
6/08			—	"	"	—
6/05	Homewood, Ill.	(collect) 798-2210	—	Arlington Hts, Ill.	253-(?)	Pomack Landscaping
6/06	"	"	—			
* 5/20			—			—
* 5/21	"	"	—			—
* 5/22	"	"	—	"	"	—
* 5/25	"	"	—	"	"	—
6/10				"	"	
6/05	Homewood, Ill.	(collect) 798-2210	—			Florida Pass Nursery
6/06	"	"	—			
6/08	"	"	—			"
6/08	"	"	—	Arlington Hts, Ill.	253-(?)	Pomack Landscaping
6/09			—	Homewood, Ill.	798-2210	—
6/09			—	"	"	—
6/09			—	"	"	—

\* Mobile Service

(13)

DATE	CITY CALLED	NO. CALLED	PERSON CALLED	CITY CALLING	NO. CALLING	PERSON CALLING
6/10			—	Homewood, Ill.	798-2210	—
6/10			—	"	"	—
6/10	"	"	—	"	"	—
6/10	"	"	—	"	"	—
6/10	Homewood, Ill.	(collect) 798-2210	—			
6/10	"	"	—			
6/09	"	"	—			POMACK LAND SCAPING
5/29	"	"	—			—
6/11			—	Homewood, Ill.	798-2210	—
6/11			—	"	"	—
6/11			—	"	"	—
6/10	Homewood, Ill.	(collect) 798-2210	—	Northbrook, Ill.	272-(?)	POMACK LAND SCAPING
6/10	"	"	—			
6/12			—	Homewood, Ill.	798-2210	—
6/12			—	"	"	—
6/12	"	"	—	"	"	—
6/12	"	"	—	"	"	—
6/13			—	"	"	—
6/13			—	"	"	—
6/13			—	"	"	—

b7C



14

b7C

Date	City Called	No. Called	Person Called	City Calling	No. Calling	Person Calling
6/15			—	Homewood, Ill.	798-2210	—
6/15			—	"	"	—
6/15			—	"	"	—
6/16			—	"	"	—
6/16			—	"	"	—
6/16	"	"	—	"	"	—
6/16			—	"	"	—
6/16			—	"	"	—
6/16	"	"	—	"	"	—
6/13	Homewood, Ill.	(collect) 798-2210	—			
6/17			—	Homewood, Ill.	798-2210	—
6/17	"	"	—	"	"	—
6/16	Homewood, Ill.	(collect) 798-2210	—			
6/13	"	"	—			
6/15	"	"	—	Northbrook, Ill.	272-(?)	ROMAC LAND-SCAPING
6/15	"	"	—	"	272-2647	ROMAC LANDSCAPING
6/12	"	"	—			
6/12	"	"	—			
6/13	"	"	—			—
6/17			—			—

15

b7C

Date	City Called	No. Called	Person Called	City Calling	No. Calling	Person Calling
6/17			—	Homewood, Ill.	798-2210	—
6/17			—	"	"	—
6/16	Homewood, Ill.	(collect) 798-2210	—			—
6/15	"	"	—			
6/18			—	Homewood, Ill.	798-2210	—
6/18			—	"	"	—
6/18			—	"	"	—
6/18			—	"	"	—
6/18			—	"	"	—
6/17	Homewood, Ill.	798-2210	—			—
6/19			—	Homewood, Ill.	798-2210	—
6/19			—	"	"	—
6/19			—	"	"	—
6/19			—	"	"	—
6/19			—	"	"	—
6/20			—	"	"	—
6/20			—	"	"	—
6/20			—	"	"	—
6/21			—	"	"	—
*6/02			—	"	"	—

\* Mobile Service

16

Date	City Called	No. Called	Person Called	City Calling	No. Calling	Person Calling
6/08			—	Homewood, Ill.	798-2210	—
6/22	Homewood, Ill.	(collect) 798-2210	—	ELK GROVE, Ill.	437-(?)	Lomac Ldsc.
6/22	"	"	—	"	"	POMACK LANDSCAPING
6/20	"	"	—			
6/19	"	"	—			—
6/19	"	"	—	"		—
6/23			—	Homewood, Ill.	798-2210	—
6/23			—	"	"	—
6/23			—	"	"	—
6/22			—	"	"	—
6/22			—	"	"	—
6/22	"	"	—	"	"	—
6/22	"	"	—	"	"	—
6/22			—	"	"	—
6/22	"		—	"	"	—
6/22			—	"	"	—
6/20	Homewood, Ill.	798-2210	—	Morton Grove, Ill.		Pomack Landscaping
6/20	"	"	—	"	"	
6/19	"	"	—	Glenview, Ill.	724-(?)	POMACK LANDSCAPING
6/24			—	Homewood, Ill.	798-2210	—

\* Mobile Service

b7C

(17)

b7C

Date	City Called	No. Called	Person Called	City Calling	No. Calling	Person Calling
6/24			—	Homewood, Ill.	798-2210	—
6/24			—	"	"	—
6/24			—	"	"	—
6/25	Homewood, Ill.	(collect) 798-2210	—	Glenview, Ill.	724-(?)	POMACK LANDSCAPING
6/25	"	"	—			
6/13	"	"	—			
6/27	"	"	—	Elk Grove, Ill.	437-(?)	PowMac LANDSCAPING
6/29			—	Homewood, Ill.	798-2210	—
6/29			—	"	"	—
6/29			—	"	"	—
6/25			—	"	"	—
6/23	Homewood, Ill.	(collect) 798-2210	—			
6/23	"	"	—			
* 6/26	"	CREDIT CARD "	—			
6/24	"	(collect) "	—			
6/27	"	"	—			
6/26			—	Homewood, Ill.	798-2210	—
6/26	"	"	—	"	"	—
6/26			—	"	"	—
6/26			—	"	"	—

\* CREDIT CARD

18 Date	City Called	No. Called	Person Called	City Calling	No. Calling	Person Calling	b7C
6/26			—	Homewood, Ill.	798-2210	—	
6/26	"	"	—	"	"	—	
6/26	"	"	—	"	"	—	
6/26			—	"	"	—	
6/27			—	"	"	—	
6/27			—	"	"	—	
6/27			—	"	"	—	
6/28			—	"	"	—	
7/01				"	"	CARL	
6/25	Homewood, Ill.	(collect) 798-2210	—	Indianapolis, Ind.	291-6544	Floyd Bass Nursery	
6/30			—	Homewood, Ill.	798-2210	—	
6/26	Homewood, Ill.	(collect) 798-2210	—	Glenview, Ill.	724-(?)	POMACK LANDSC.	
6/27	"	"	—	Morton Grove, Ill.	965-(?)	Pomack Landscaping	
7/01			—	Homewood, Ill.	798-2210	—	
7/01			—	"	"	—	
7/01			—	"	"	—	
7/01			—	"	"	—	
7/01			—	"	"	—	
7/01	"	"	—	"	"	—	
7/02			—	"	"	—	

[illegible]

File No. 92-479-7a<sup>20</sup>  
Date Received 4/16/59  
From LA  
(Name of contributor)

(Address of contributor)  
By Mail  
(Name of Special Agent)  
To Be Returned Yes ( )  
No (X)

Description: Newspaper article  
from "Los Angeles  
mirror news"

# WARNING

DOCUMENT(S) CANNOT BE SCANNED

## DESCRIPTION

Newspaper Article



b7C

92-679  
File No. ~~62-18444~~ - 1a 18

Date Received 1/14/58

From (Name of contributor)

(Address of contributor)

B

To Be Returned Yes ( )  
No (✓)

Description:

Notes and Log re Physical Surveillance  
of Anthony L. Linelli, Sr. 1/14/58.

Chicago, Ill.

1/14/58

Notes re Anthony R. Pinelli, Jr.

11<sup>54</sup> Pinelli + white female obs.

placing luggage in 56

Marling Station Wagon

bearing 1957 Ind. license

Car parked in

rear of Schumacher Hotel

76 + 5 Shore Dr.

11<sup>58</sup> Enter car + proceed S on S

Shore Dr.

b7C

12<sup>16</sup> Enter Ind. Toll Road thru

gate + proceed E

12<sup>28</sup> Car trembles + stopped car

on shoulder of road

12<sup>37</sup> Pinelli got into green

Ind pickup + continued

E. Female in car

130

Pinelli + female in car

proceeding S on 2553 Long, no

157 Enter 4330 Broadway

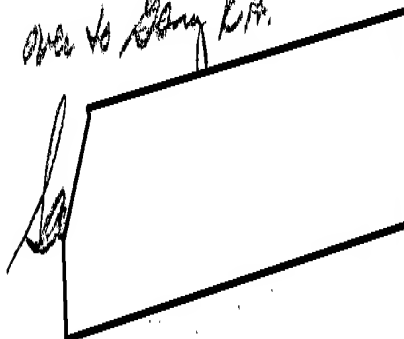
200 Left + proceed in Broadway  
to area of Marshall + 5th

235 Parked car near alley at  
5th + Marshall

300 Left car + proceed to  
5 Ave to Gay Hotel

400 Parked in front of Gay Hotel  
female got out, Pinellas  
remained

405 Surveillance turned  
over to Gay Lt. b7C



42-679

~~62-4844~~ - 1a18

Chicago, Illinois

January 14, 1958

Physical Surveillance of Anthony L. Linelli, Jr.

11<sup>54</sup><sub>AM</sub> Linelli and a white female observed placing luggage in 1956 black and red Mercury station wagon, bearing 1957 Indiana license

[redacted] Car was parked in rear of Thunderbird Motel, 76th Street and South Shore Drive

11<sup>58</sup><sub>AM</sub> Linelli and white female entered car and proceeded south on South Shore Drive b7C

12<sup>16</sup><sub>PM</sub> Linelli and white female entered gate #1, west point, Indiana Toll Road and proceeded east on toll road.

12<sup>28</sup><sub>PM</sub> Linelli had car trouble and stopped car on shoulder of road.

12<sup>37</sup><sub>PM</sub> Linelli secured ride in green Ford pick up truck and continued east on toll road. White female remained in car.

1<sup>30</sup><sub>PM</sub> Linelli and white female were observed in 1956 Mercury proceeding south on U.S. 53 in Gary, Indiana.

1<sup>57</sup><sub>PM</sub> Linelli and white female entered building at [redacted]

2<sup>06</sup><sub>PM</sub> Linelli left building with white female and proceeded north on Broadway to

Page 2 Physical Surveillance of Anthony L. Linelli, Sr.

Area of Marshall and 5th Avenue.

2<sup>35</sup><sub>PM</sub> Parked car near alley at 5th and Marshall

3<sup>07</sup><sub>PM</sub> Linelli and white female reenter car and  
and proceed east on 5th Avenue to Gray Hotel.

4<sup>09</sup><sub>PM</sub> Parked car in front of Gray Hotel, white  
female got out and Linelli remained in  
the car.

4<sup>05</sup><sub>PM</sub> Surveillance turned over to Agents of  
the Gray Resident Police.

SA [redacted]

b7C

92-679  
~~62-4874~~ = 1a17  
File No. 62-4874  
Date Received 1/14/58  
From FBI  
(Name of contributor)  
Chicago  
(Address of contributor)  
(Name of special Agent)  
To Be Returned Yes ( )  
No (X)

b7C

Description:

*Surveillance Log re:  
Anthony R. Penelli, Sr.  
on 1/14/58*

92-679

~~62-4844~~

1a17

62-4844

1/14/58

Sunderland Log - Anthony R. Penelli, Sr.

9<sup>33</sup>  
Am

Shoulderhill Motel, 76<sup>th</sup> & So. Shore on  
1956 Mercury Sta. Wagon, Red bottom  
black top bearing 1959 Indiana Lic.  
#

11<sup>54</sup>  
Am

observed a white male & white female  
placing luggage in 1956 Merc. Sta. Wagon  
above described - (car parked rear of motel,  
person used rear exit) b7C

11<sup>58</sup>  
Am

white male and female entered Sta. Wagon  
departed motel in instant Sta. Wagon Indiana  
Lic # 8  proceeded South on So.  
Shore, which is also U.S. 41

12<sup>17</sup>  
pm

white male, observed to be Anthony R.  
Penelli, & unidentified female proceeded to  
Indiana Toll Road entered thru gate #1  
west point - proceeded East on Toll Road

12<sup>28</sup>  
Am

Penelli had car trouble stopped instant  
sta wagon on shoulder of road - secured  
ride in 1957 green Ford Pickup truck -  
female remained in sta. wagon -

1/14/58

## Surveillance Log - (Cont)

12<sup>35</sup>/<sub>PM</sub>

1957 green Ford Pickup Truck bearing 2 white males, one being Penelli, exits toll Road at Buchanan Street, Gary, Ind.

12<sup>43</sup>/<sub>PM</sub>

Truck stopped at Conoco serv. Sta. 5<sup>th</sup> & Lincoln Streets, Gary, Ind., where Penelli alighted from truck.

b7C

1<sup>09</sup>/<sub>PM</sub>

Penelli & white female in 1950 Mercury Sto-Wagon, '59 lic #  observed parked in Conoco serv. sta 5<sup>th</sup> & Lincoln, Gary, Ind., getting gas.

1<sup>15</sup>/<sub>PM</sub>

Departed in instant car & proceed on a direct route to 11<sup>th</sup> & Roosevelt, Gary.

1<sup>22</sup>/<sub>PM</sub>

Penelli Parked near intersection of 11<sup>th</sup> & Roosevelt entered a liquor Store & then a bank in general area. Female in car

1<sup>33</sup>/<sub>PM</sub>

Departs in instant car proceeds to U.S 53 & heads south with female.



62-4844

-3-

1/14/48

Surveillance Log - (Cont)

b7C

51  
1 pm

Entered a building at 4330 Broadway,  
Gary, which had sign reading State licenses  
above entrance - went in empty handed -

2<sup>06</sup>  
pm

Departs above mentioned building, empty  
handed, entered car & proceeds north on  
Broadway. Female in car. proceeds to  
area of ~~Market~~ Marshall & 5<sup>th</sup> av.

2<sup>35</sup>  
pm

alights near alley at 5<sup>th</sup> & Marshall,  
enters Rexall drug store at this intersection.  
female not observed -

3<sup>04</sup>  
pm

Penelli departs drugstore with female,  
proceeds East on 5<sup>th</sup> av. to Gary Hotel -

4<sup>00</sup>  
pm

Parked in front of Gary Hotel, female enters  
Hotel, Penelli remained in car -

4<sup>05</sup>  
pm

Surveillance turned over to Agents of Gary  
Resident Agency -



92-679-  
File No. ~~62-44-1A~~ 16  
Date Received 1-13-58  
From (agent of confidential source) b7C

By

To Be Returned

NO X

Description:

Log of surveillance  
of Anthony Pinelli

92-679

~~67-4844~~

1a96

G. ILL

b7C

1-13-55

59

Physical Surveillance - Anthony R. Pinelli Sr.

11<sup>08</sup> AM Pinelli left Congress Hotel & walked to garage at Congress & Wabash.

11<sup>12</sup> AM Drove Red & black Mercury Station Wagon, Indiana tags CU 893 from garage to front entrance of Congress Hotel. Entered Hotel.

11<sup>26</sup> Pinelli, accompanied by white woman entered above car. Drove south on Michigan, east on Cermak & south on Outer Drive.

11<sup>53</sup> Drove into lot of Thunderbird Motel, 7500 block of South Shore Drive.

12<sup>10</sup> Car observed parked at rear of motel.

12<sup>18</sup> Pinelli & same woman entered car. Drove west on 76<sup>th</sup> St; South on Exchange, West on 102nd St, North on Yates, West on 100<sup>th</sup>, curving into 95<sup>th</sup> & West on 95<sup>th</sup>. South on Doty, West on 103rd, North on Rhodes, east on 100<sup>th</sup>, north on S. Park.

12<sup>53</sup> Parked at 103rd & Calumet. Female got out.

1<sup>05</sup> Car seen parked in 600 block of E 100<sup>th</sup> Place, empty.

1<sup>12</sup> Pinelli, alone, drove West on 103rd, South on Torrence, West on 106<sup>th</sup>. Entered Indiana Toll Rd at 106<sup>th</sup> & Indianapolis.

136<sup>th</sup> Left Toll road at Gary West exit.

Physical Surveillance log - Pinelli

GJ ID  
7-13-58

136-143 Proceeded to corner of Tatt + 11<sup>th</sup> St. Gary where  
Pinelli parked car in front of Pizzeria.

4<sup>50</sup><sub>pm</sub> Relieved by Gary R.A.s

SA

b7C

2/17/58 em 16) Surveillance log of SA [ ] dated 1/13/58 on Anthony R. Pinelli, Sr.

2-19-58 em 17) Surveillance log re: Anthony R. Pinelli Sr. on 1-14-58 - by S.A. Bullock

2-19-58 em 18) Surveillance log re: ~~Anthony R. Pinelli~~ ~~Sr.~~ ~~1-14-58~~

9-18-58 (19) Two photographs of persons suspected by Bur of identities of being adherents of mafia in U.S. (transferred to 62-844-12)

4/6/59 NW (20) Newspaper article from Los Angeles Mirror News

10-30-64  
EP

21.) Toll calls from telephone # 966-7932 listed to Anthony Pinelli 9114 Lundy, Morton Grove, Ill. from 4/4/64 - 7/3/64

cont from laiden 1415

92-679-  
~~62-844-14~~ la  
FBI - CHICAGO  
FEB 17 1958

7/24/52

- 1) Photostatic copies of pertinent information appearing in the Kefauver Committee files pertaining to the Mafia. *transferred to 62-4844-141*
- 12/19/55 jb 2) Two photos of Anthony R. Pivelli.
- 10/24/57 P 3) One photo of Anthony Pivelli, Sr.
- 1/14/58 em 4) Two photos of Anthony R. Pivelli, Sr.

2-7-58 em 5) Surveillance log of Anthony J. Pivelli  
2-4-58.

2-7-58 em 6) Surveillance log of Anthony J. Pivelli

2-7-58 em 7) Surveillance log of Anthony J. Pivelli  
2-4-58

2-10-58 em 8) Notes & log on physical surveillance  
of Anthony R. Pivelli, Sr. 1-8 thru 1-11-58

2-10-58 em 9) Notes & log on physical surveillance  
on Anthony R. Pivelli, Sr. Jan 13-58

2-10-58 em 10) Notes & log of physical surveillance  
of Anthony R. Pivelli Sr. 1-13-58

2-17-58 em 11) <sup>Miss</sup> Surveillance log of Anthony  
J. Pivelli 1-8-58

2-17-58 em 12) <sup>SA</sup> Craig surveillance log on  
Pivelli 2-9-58

2-17-58 em 13) <sup>SA</sup> Maguire surveillance log re  
Pivelli 1-9-58

2-17-58 em 14) <sup>SA</sup> Hill surveillance log re  
Pivelli 1-13-58

2-17-58 em 15) <sup>SA</sup> Sella surveillance log  
re: Pivelli 1-13-58

See next  
env.

92-679-1A

FBI CHICAGO

7-24-52

JD

92-679-

File No. ~~62-4444~~ 1A(15)

Date Received 1/13/58

From



(Attorney) b7C



(Attorney) b7C

To Be Retained Yes ( )  
No (X)

Description:

Surveillance log re  
Pinelli 1/9 thru 12/58

62-4844

1/9/58

House Officer [redacted], Congress  
Hotel, advised two calls from suite  
357-357A occupied by Pinelli:

Tux

AM [redacted]

No record of use of Hotel's facilities  
for further reservations

b7C

1/10/58

House Officer [redacted] advised one  
Tel call from Pinelli's room -  
TO

Wellington [redacted]  
possibly we [redacted]

We [redacted] checked out [redacted] (not checked)

Reservations supervisor could not  
locate any record of reservation out of  
Chicago for Pinelli - Also true of  
Eastern Airlines to Puerto Rico



1/11/58



10 am to 3:30 P.M. session at <sup>b7C</sup>  
Hotel not productive

One tel call out



1/12/58 10 am to 5:00 pm session  
at hotel not productive -

At 1:30 P.M. Hausheper checked  
room Panelli & woman still there

2 Indiana calls given  
to office

File No. 92-679-1a14

Date Received 1/13/58

From \_\_\_\_\_  
(Name of contributor) b7C

By \_\_\_\_\_

To Be Returned

Yes ( )

No (x)

Description:

Surveillance log re  
Anthony J. Pinelli,  
12/13/58

92-679-  
~~68-14~~ 1a14

1/13/58

Physical Surveillance re Anthony J. Pinelli,  
1/13/58

11<sup>10</sup><sub>A</sub> Pinelli observed departed Congress Hotel at  
Wabash Ave, proceeded to parking garage at  
Wabash + Congress. b7C

11<sup>15</sup><sub>A</sub> Pinelli departed parking garage in 1956  
Mercury station wagon, 1957 Ind License # [redacted],  
parked in front of Congress Hotel on Michigan  
avenue, entered hotel.

11<sup>26</sup><sub>A</sub> Pinelli departed Congress Hotel accompanied by  
W & believed to be [redacted], entered above  
car, proceeded south on Michigan, thence to  
outer drive.

11<sup>53</sup> Parked at Thunderbird motel, 75<sup>th</sup> and  
South Shore Drive

12<sup>02</sup><sub>P</sub> Departed Thunderbird, drove south, then  
to back of motel, reentered motel

12<sup>15</sup> Departed motel, proceeded west on 76<sup>th</sup>,  
south on Exchange, west on 100<sup>th</sup>, south on  
Turrell, west on 102<sup>nd</sup>, stopped at 95<sup>th</sup>  
and Calumet, asked directions.

12<sup>03</sup><sub>P</sub> Parked at 103<sup>rd</sup> + Calumet, female departed

12<sup>50</sup> Female reentered, proceeded to 600 block  
E 100<sup>th</sup> Pl.

Physical Surv. of Anthony J. Pinelli, 12/13/58

1<sup>11</sup><sub>p</sub> Pinelli departed 606 100<sup>th</sup> St., proceeded East on  
106<sup>th</sup>

1<sup>28</sup><sub>p</sub> Pinelli entered Indiana Toll Rd.

1<sup>30</sup><sub>p</sub> Left toll road at Gary West Exit b7C

1<sup>43</sup><sub>p</sub> Parked at Taft + 11<sup>th</sup> Street in Gary, Ind.

4<sup>50</sup><sub>p</sub> Relieved by Gary, Ind. RA

6<sup>45</sup><sub>p</sub> Pinelli & female passenger observed proceeding  
north on Stony Island, thence to S. Shore Drive  
in Chicago

7<sup>01</sup> Parked car at rear of Thunderbird motel.



File No. ~~92-679-1013~~ 92-679-1013

Date Received 11/9/58

From [redacted]  
(Name of contributor)

b7C

By [redacted]  
(Name of special Agent)

To Be Returned Yes ( )  
No (X)

Description:

SURVEILLANCE LOG.  
on Anthony R.  
Pinelli SR. NAT.

92-1679-

~~62-4844~~ 1a13

Surveillance Log

Re: ANTHONY R. PINELLI SR, was.

Anti Racketeering

62-4844

January 8, 1958 9:18 PM Subject observed arriving at Midway Airport from Flight 48 American Airlines. He was observed taking a taxi and followed in 10:05 PM the cab to the Congress Hotel. He entered the liquor store in the Congress Hotel, purchased two bottles and then took the elevator. He was not again observed on this date.

SA

b7C

92-579 - 1a12  
File No. ~~12-1644~~

Date Received 11/9/08

From

[Redacted]  
(Name of contributor)

b7C

By

[Redacted]  
(Name of Special Agent)

To Be Returned

Yes ( )  
No (X)

Description:

Surveillance Log  
on subject.

42-679  
~~62-4844~~ - 1a12

## Surveillance Log

Re: Anthony R. Pinelli Sr. was.  
Anti-Racketeering  
62-4844

b7C

January 8, 1958

9:18 PM Subject observed at Midway Airport  
after arriving on Flight 48 American Airlines. He  
took taxi and was followed to the Congress Hotel.  
Was seen to enter above hotel 10:05 PM. He  
was not observed again on this date by the writer.

SA



File No. 92-679-  
~~62-1244~~ -1a11

Date Received 1/8/58

From \_\_\_\_\_  
(Name of contributor) b7C

By \_\_\_\_\_  
(Name of Special Agent)  
To Be Returned Yes ( )  
No (x)

Description:

Surveillance log re  
Anthony J. Pinelli,  
1/8/58.

92-679-  
~~62-118164~~ - 1a11

1/8/58

Physical Surveillance of Anthony J. Pinelli,  
1/8/58

8<sup>30</sup>  
P

on location at Midway airport

9<sup>13</sup>  
P

Pinelli observed departed aa plane, entered lobby  
thru to AA baggage counter

9<sup>35</sup>  
P

Entered yellow cab #1331, proceeded via Archer Ave  
& State Street to Congress Hotel, Michigan and  
Congress Streets

10<sup>55</sup>  
P

Proceeded to room 307, Congress Hotel - registered

as

b7C

92-679-  
File No. ~~62-4844~~ - 1a10

Date Received 1/14/58

From \_\_\_\_\_  
(Name of contributor)

\_\_\_\_\_  
(Address of contributor)

b7C

By   
(Name of special Agent)

To Be Returned Yes ( )  
No (✓)

Description:

notes and LOG of  
physical surveillance of  
Anthony R. Pinelli, SE.  
1/13/58

62-4844

11/14/59

Chicago, Ill  
Anthony R. Pradelli  
SE. NR.

PHYSICAL

SUBMITTANCE LOG - ON LA

9<sup>30</sup> AM - En route to Thunderbird  
motel - 70th & South Shore  
305 points: Butler (Michigan)

9<sup>33</sup> AM - Thunderbird motel - b7C  
70th & South Shore  
surveillance on 1956 Mercury  
station wagon. Red bottom.  
Black top. 1957 Indiana license

[redacted] parked in rear  
of the Thunderbird motel -  
RC - Anthony R. Pradelli, SE

11<sup>54</sup> AM - observe Anthony R. Pradelli, SE  
to remote place. Luggage in  
1956 Mercury station wagon.  
Indiana - [redacted] at

Thunderbird motel  
11<sup>58</sup> AM - observe Pradelli & female  
leave Thunderbird motel  
in 1956 Mercury station  
wagon. Indiana [redacted]  
and drive south on  
Highway 141 -

12<sup>17</sup> PM - Follow subject & female in  
1956 Mercury station wagon  
south into Indiana on  
TOLL ROAD - Ind. #1  
WIST PRINT.

62-4844-1310

62-4849

1/14/58 Chicago - Ill

12<sup>29</sup> /<sup>PM</sup> subject stops in rear  
on 100L Highway obtains  
ride in green 57 pickup  
Ford Truck.

12<sup>35</sup> /<sup>PM</sup> subject goes off 100L  
Highway - BUCHANAN STREET

12<sup>43</sup> /<sup>PM</sup> observe subject leave 1007  
green Ford pickup at  
RAVY AT 57th & Lincoln  
streets - CONARD STREET  
in MAR. ST. AREA

1<sup>09</sup> /<sup>PM</sup> subject obtains gasoline  
at 57th & Lincoln -  
service station -  
RAVY -

1<sup>22</sup> /<sup>PM</sup> subject observed - AT  
117th - & ROOSEVELT -  
makes purchase of  
LITON STORE STOPS AT  
FARMER BANK

1<sup>33</sup> /<sup>PM</sup> subject - appears in  
MERC. ST. AREA - LEAVES  
500th on Highway 53

1<sup>31</sup>/<sub>pm</sub>

SUBJECT LEAVES NORTH  
4330 Broadway, L.A.  
STAIR LIFELINE BUREAU

2<sup>00</sup>/<sub>pm</sub>

SUBJECT LEAVES NORTH  
ON Broadway, in  
STATION with FINAL

2<sup>35</sup>/<sub>pm</sub>

SUBJECT STOPS STATION  
WAGON AT MARSHAL +  
STATION. REMAINS IN  
WAGON. THEN GIVES IN  
ROYAL DEUS STURN

3<sup>04</sup>/<sub>pm</sub>

SUBJECT  
LEAVES STATION DRUG  
STATION - DRUGS TO  
BARRY HOFF. b7C

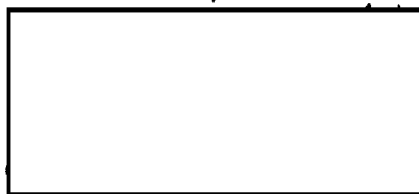
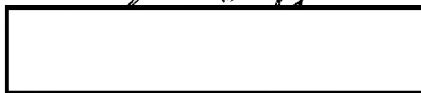
4<sup>00</sup>/<sub>pm</sub>

SUBJECT OBSERVED PRESENT IN  
FRONT OF BARRY HOFF.

4<sup>05</sup>/<sub>pm</sub>

RECEIVED BY AGENTS OF  
THE BARRY HOFF.

SA



SPH

92-679-  
File No. ~~62-118114~~ 1a9

Date Received 1-13-58

From \_\_\_\_\_  
(Name of contributor)

\_\_\_\_\_  
(Address of contributor)

b7C

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned Yes ( )  
No (✓)

Description: Notes and log of  
Physical Surveillance on Anthony  
L. Linelli Sr., January 13, 1958.

Chicago, Ill  
1-13-88

Notes re Anthony R. Sinelli, Jr.

11<sup>15</sup>/<sub>7</sub> 1956 red and black Merc b7C  
Station Wagon; 57 Indiana  
license [redacted] leave garage at  
Congress + Wash. Parked in  
front of Congress Hotel.

11<sup>22</sup>/<sub>7</sub> In elevator with bell boy.

11<sup>26</sup>/<sub>7</sub> In car with unk. female,  
son on cab, 2 on Cleveland  
son S Shore Dr.

11<sup>53</sup>/<sub>7</sub> In Sheridand match on S Shore  
Dr. between 75 + 76.

12<sup>03</sup>/<sub>7</sub> Drive car to back of Match

12<sup>16</sup>/<sub>7</sub> Won 76, son Exchange, won 100  
son Lawrence, won 102, Non father  
won 100th, won 95, son Calumet  
Clyde, won 103, Non Lader, E on 100  
Non S Lader

12<sup>48</sup>/<sub>7</sub> Parked at 98 + Calumet + asked for  
direction for 600 block of E 100th.

12<sup>53</sup>/<sub>7</sub> Paid 103 + Calumet, woman  
passenger got out.

12<sup>56</sup>/<sub>7</sub> ~~2nd~~ Female passenger reunited  
Cde + Non St Lawrence



Page 2

10<sup>00</sup> Parked in 600 block of E 100th Ave

11<sup>00</sup> Lindell left 636 100th, won 103,  
Son Foreman, E on 106

12<sup>00</sup> Entered Indiana Toll Road.

13<sup>00</sup> Left Toll Road at Gary West Exit

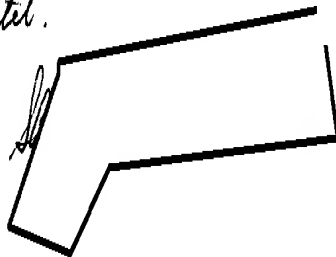
14<sup>00</sup> Parked at corner of 9th & 11th  
in Gary, Ind.

4:50 Followed by SPW from Gary LA.

6:45 Lindell & 2nd female in car  
N on Stony Island, E on 71  
N on S Shore Dr. in Chi. Sp. Ill.

7:09 Parked in rear of Thunderbolt  
motel.

b7C



92-679-  
~~65-4844~~ 1a9

Chicago, - Illinois

January 13, 1958

Physical Surveillance of Anthony L. Linelli, Jr.

11<sup>15</sup><sub>AM</sub> Linelli drove a 1956 red and black Mercury station wagon bearing 1957 Indiana license

[redacted] suit of the parking garage located at Congress and Wabash and proceeded to the front entrance of the Congress Hotel on Michigan Avenue, parked and entered the Congress Hotel. b7C

11<sup>22</sup><sub>AM</sub> Linelli entered an elevator with a bell boy.

11<sup>26</sup><sub>AM</sub> Linelli reentered the above described car with an unidentified female and proceeded south on Michigan, east on Beumuck, and south on South Shore Drive.

11<sup>53</sup><sub>AM</sub> Entered the Thunderbird Motel, located on South Shore Drive between 75th and 76th Streets.

12<sup>02</sup><sub>PM</sub> Reentered car and drove around to back of motel.

12<sup>18</sup><sub>PM</sub> Reentered car and proceeded west on 76th, south on Exchange, west on 100th, south on Lawrence, west on 102nd, north on Yates, west on 100th, west on 95th, South on Calumet Expressway, west on 103rd, north on Phoebe, east on 100th, north on South Park.

12<sup>48</sup><sub>PM</sub> Stopped at 98th and Calumet and asked

Page 2 Physical Surveillance of Anthony L. Linelli, Jr.  
for directions to the 600 block of east 100th  
Place.

12<sup>53</sup><sub>PM</sub> Parked at 103rd and Belmont and female  
passenger got out.

12<sup>56</sup><sub>PM</sub> Female passenger re entered car, and proceeded  
north on St. Lawrence.

1<sup>00</sup><sub>PM</sub> Parked in the 600 block of east 100th Place.

1<sup>11</sup><sub>PM</sub> Linelli was observed leaving the residence at  
636 - 100th Place, re enter car, and proceed  
West on 103rd, south on Tannock, and West on 106.

1<sup>38</sup><sub>PM</sub> Reached the Indians Sale Land.

1<sup>36</sup><sub>PM</sub> Left the Indians Sale Land at the Long West  
Exit.

1<sup>43</sup><sub>PM</sub> Parked at the corner of 70th and 11th Streets in  
Long Indians. <sup>b7C</sup>

1<sup>50</sup><sub>PM</sub> Detained by agents of the Long Indian Incident  
Agency.

6<sup>45</sup><sub>PM</sub> Linelli and unidentified female passenger  
observed proceeding north on Long Island and  
east on 77th and north on South Shore  
Drive, in Chicago, Illinois.

7<sup>07</sup><sub>PM</sub> Parked car at rear of Thunderbird Motel.  
St.

le No. 92-679  
~~42-4244~~ - 1a8

ate Received 11/1/58

From \_\_\_\_\_  
(Name of contributor)

\_\_\_\_\_  
(Address of contributor)

By   
(Name of special Agent)

b7C

To Be Returned    Yes ( )  
                              No (✓)

Description:

NOTES + LOG 00  
PHYSICAL SURVEILLANCE  
OF Anthony R. Pinelli, SR.

1/8/58

82-8129  
~~62-4844~~ 1a8

62-4844

1/8/58

9:18 P.M. Pinelli arrived Midway Airport -  
American Airlines. Walked alone to baggage  
receiving counter - waited for baggage. Went  
to men's rest room - returned to baggage  
counter. Did not converse with anyone in  
baggage claiming area.

9:35 Picked up baggage and left airport in Yellow  
Cab # 1331. Travelled north on Cicero Avenue  
N.E. on Archer Avenue to State Street. North  
to 18th Street. East to Wabash Avenue -  
North to Congress - East to North Entrance  
of Congress Hotel. Travelled alone.

wearing apparel: Snap button hat (gray with blue band)  
Blue suit - White shirt - Tan camel hair  
top coat. Small cloth covered suit case.

10:05 Gave suitcase to bell hop - Congress Hotel.  
Went directly to drug store off lobby. Purchased  
two bottles of whiskey - Had a brown and country  
Went to room - Did not register with desk

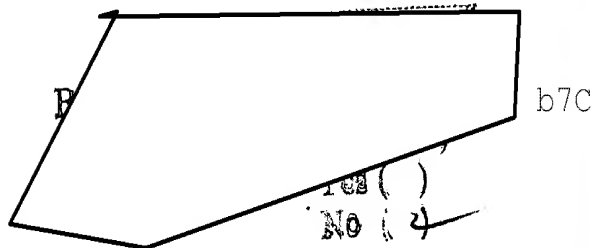
AKP

92-679-1a7

~~62-1814-1a7~~  
File No. 92

Date Received 2-4-58

From \_\_\_\_\_  
(Name of contributor)



Description:

Surveillance log of  
files of Anthony J.  
Pinelli

Special surveillance of Anthony J. Pinelli at Chicago, Illinois on 2-4-58.

- 11:25 am Pinelli observed proceeding north on South Halsted street at 34th St. in a red Mercury station wagon.
- 11:50 Pinelli parked on Van Buren St. in front of main post office and entered P.O. Bldg.
- 12:30 pm Pinelli observed leaving P.O. bldg. in entering 1956 red Mercury. proceeded west on Van Buren St.
- 12:40 pm Pinelli entered a Sinclair station at corner of Vernon park place and Racine ave.
- 12:43 pm Pinelli entered Sam & Joe's Tavern, 639 S. Racine. b7C
- 1:01 pm Pinelli left tavern with unknown white male, about [ ] years old [ ] - brown hair, balding, brown coat & suit. Both went to above service station & entered a 1958, blue, 4 dr. Olds 78, bearing 1958 Ill license [ ]

APL

Physical surveillance of Anthony  
J. Pinelli on 2-4-58 at Chicago, Ill.

11:04 pm Blue Oldsmobile driven by  
unknown male proceeded north  
on Racine ave.

1:15 pm Blue Oldsmobile arrived at Phil's  
Barber Shop, 2910 W. Chicago Ave.  
Pinelli entered shop & unknown  
male drove away.

2:20 pm The unknown male returned in the  
above described Oldsmobile to the  
above barber shop and entered it.

2:27 pm Pinelli & unknown male departed  
Barber shop and proceeded east on  
Grand ave in Oldsmobile.

2:46 pm Unknown male parked Oldsmobile  
at 18th St on Damen ave and entered  
Bishop's Chili, 1958 W. 18th St.  
in company of Pinelli.

3:58 pm Pinelli & unknown male departed  
Bishop's Chili and proceeded north  
on Damen in Oldsmobile.

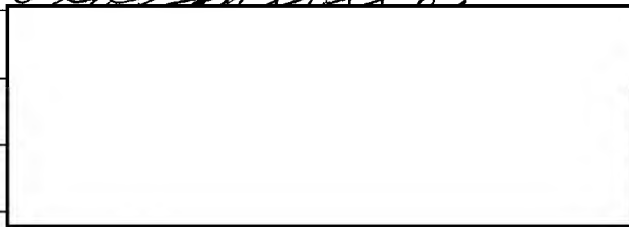
4:03 pm Above individuals arrived at  
Vernon Park place & Racine ave. The  
Oldsmobile was parked in vicinity  
and Pinelli & unknown male entered  
Sam and Joe's Tavern, 639 S.



Physical surveillance of Anthony J  
Pinelli dated <sup>8/7</sup> 07-4-58 at Chicago, Ill.

Rosine ave.

3:12pm Unknown male departed the above  
tavern with another unknown  
male and proceeded north on  
Rosine in the Oldsmobile.



b7C

92-679  
~~62-1814-126~~  
File No. ~~92~~

Date Received 2/4/58

From \_\_\_\_\_  
(Name of contributor)

b7C

\_\_\_\_\_  
(Name of contributor)  
By \_\_\_\_\_

(Name of Special Agent)

To Be Returned Yes ( )  
No (☒)

Description:

*Surveillance log  
of Anthony J.  
Pinelli*

Physical surveillance log of Anthony J. Pinelli dated 2/4/58 at Chicago, Ill.

12:01 PM Pinelli observed in Room 901,  
Immigration and Naturalization Service, U.S.  
Post Office building.

12:30 PM Pinelli observed leaving the Post  
Office building and entering a 1956  
Mercury Station Wagon and proceeding  
west on Van Buren st.

12:40 PM Pinelli observed entering a Sinclair  
Service Station at Vernon Park Place  
and S. Racine.

12:43 PM Pinelli then left the Mercury  
at the above Station and entered the  
Sam and Joe's Town Tavern, 639 S.  
Racine.

1:01 PM Pinelli left the above Tavern  
in the company of an unknown white  
male described as approximately [ ] year  
old, [ ] brown hair balding  
wearing brown coat and suit, and  
both proceeded to the above Service  
Station where they entered a 1958  
blue, 4 door Oldsmobile 98, bearing  
1958 Illinois license [ ]

b7C

Physical surveillance log of Anthony J. Pinelli dated 2/4/58 at Chicago, Ill.

1:04 PM The above Oldsmobile, driven by the unknown male with Pinelli as passenger, proceeded north on Racine Ave.

1:15 PM Above Oldsmobile arrived at Phil's Barber Shop 2910 W. Chicago. Pinelli alighted from Oldsmobile and entered the Barber Shop.

1:16 PM Above Oldsmobile then proceeded west on W. Chicago.

2:20 PM The unknown male returned in the Oldsmobile at the above mentioned Barber Shop and entered same.

2:27 PM Above individuals observed departing Barber Shop and proceeding east on Grand Ave. in above Oldsmobile.

2:46 PM Above Oldsmobile observed parking at 18th St and Damen and above persons entered Bishop's Chili, 1958 W. 18th St.

2:58 PM Pinelli and unknown male departed Bishop's proceeded north on Damen in the Oldsmobile.

3:03 PM Above individuals arrived at Sam and Jack's Tavern 639 S. Racine and entered same.

3:12 PM Unknown male departed the above tavern

3.

Physical surveillance log of Anthony J. Pinelli  
dated 2/4/58 at Chicago, Ill.

with another unknown male individual  
and proceeded north on Racine in the  
Aldenshule.



b7C

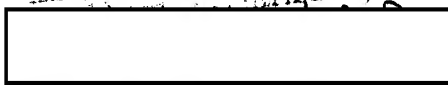
92-679-145

~~62-4844-145~~

File No. 92-679-145

Date Received 2-4-58

From (name of contributor) b7C

(name of contributor)  


By (name of Special Agent)

To Be Returned ( )

Description:

Surveillance Log of  
Anthony J. Prilli,  
2/4/58.

~~92-1689-146~~  
~~100-1689-146~~

1.

Physical surveillance log of Anthony J. Pinelli, dated 2/4/58 at Chicago, Illinois.

11:25<sub>2</sub> Pinelli observed in 1956 mercury station wagon, 1957 Ind. Lic 9A 4782, moving south on Halsted at 34<sup>th</sup> ST.

11:50<sub>2</sub> Pinelli parked at 405 W. San Buen, entered Post office Bldg.

12:28<sub>P</sub> Pinelli observed departing P.O. Bldg., drove to Racine & La Salle Park Place, parked car at Sinclair Station and entered Sam & Joe's Tavern, 639 S. Racine.

1:01<sub>P</sub> Pinelli departed tavern accompanied by unknown WM, [ ] yrs., [ ] lbs., brown coat & suit. Entered 1958 olds blue 98 coupe 4-door hardtop, 1958 Ind. <sup>b7C</sup> license [ ], proceeded south on Racine.

1:15<sub>P</sub> Pinelli left olds at Phil's barbershop, 2910 W. Chicago ave. olds drove west.

2:20<sub>P</sub> Unsub male returned to barbershop in olds. Pinelli & unsub male proceeded east on Chicago ave.

2:46<sub>P</sub> " " " entered Chili Parlor at 1958 W. 18<sup>th</sup> ST.

2:58<sub>P</sub> Pinelli & unsub departed Chili Parlor, proceeded south on La Salle.

Surveillance log on Anthony J. Pinelli,  
2/4/58, Chicago, Illinois. (Cont'd)

3<sup>03</sup><sub>P</sub> Pinelli + unsub arrived at Van Park Place  
+ Racine, re-entered Sam + Joe's Tavern, 639 S.  
Racine.

3<sup>13</sup><sub>P</sub> Unsub male departed Sam + Joe's with  
another unsub male, possible work on  
Racine. Surveillance discontinued.

b7C



No. 92-679-  
~~62-18114~~

1a4

Date Received 1-13-58  
From Los Angeles  
(Name of contributor)

b7C

(Address of contributor)

[Redacted box]

(Name of special agent)

Be Returned Yes ( )  
No (✓)

Description:

Two (2) photos  
of Anthony  
Binelli Sr.

see serial 81.



ANTHONY R. PINELLI, Sr.,  
LA 92-112

92-679-


~~62-4844~~ /a4

62-4279-1a5

92-679-1A3  
File No. ~~62-4844-1a3~~

Date Received 10-21-57

From LA  
(Name of contributor)

By  (Name of contributor)

b7C

To Be Returned Yes ( )  
No (X)

Description: 1 photo of Anthony  
Penella Sr.

92-679 12  
~~68-4844~~ - 12

File No. 94-519-507  
Date Received 11-14-55  
From Los Angeles  
(Name of contributor)

(Address of contributor)  
By Mail  
(Name of Special Agent)  
To Be Returned Yes ( )  
No (x)

Description: 2 photos  
of Anthony R.  
Cinelli



ANTHONY PINELLI SR  
C 253 977

Name	ANTHONY R. PINELLI, wa. Joe Legno
Age	56
Born	10/28/99 in Italy
Height	5'5"
Weight	180 pounds
Build	Heavy, short, stocky
Eyes	Brown
Hair	Black and thinning
Scar	1" scar left side of chin
FBI No.	2678506
US INS No.	A5177225 (entered US 1913 port of New York, has taken out first citizen- ship papers only)
Address	500 Montecito Blvd. Sierra Madre, California.

Photo taken January 15, 1953.

~~84-317-507~~  
~~462-4844~~  
72-679-162

DIRECTOR, FBI

11/10/55

SAC, LOS ANGELES (62-3891)

ANTHONY R. PINELLI, SR., wa.  
Joe Leno - SPI No. 2678503  
INFORMATION CONCERNING - CHIF  
THE MAFIA - LOS ANGELES DIVISION

In discussions with SA [redacted] on October 12 and 29, 1955, Lieutenant [redacted] Intelligence Division Los Angeles Police Department, has furnished certain information regarding captioned individual whose activities and associates the police believe make him suspect in nationwide criminal activities. Lieutenant [redacted] said his department frankly considers PINELLI to be a leading figure in the Mafia. The theory and information provided by Lieutenant [redacted] is believed an interest to the Bureau and offices receiving this letter. b7C

As related by Lieutenant [redacted] according to an unnamed confidential informant of the Intelligence Division on February 20, 1955, PINELLI had for the six week period previous to February 20, 1955 been in Gary, Indiana where he purchased a cafe at 1104 Taft Street. PINELLI reportedly stated to the police confidential informant that he is [redacted] b7C

The occasion for his furnishing such information to the informant was PINELLI's [redacted]

[redacted] related that PINELLI did on December 9, 1954 purchase a \$58,000 Metropolitan Life Insurance policy. Also he is known to have valuable and extensive real estate holdings in Sierra Madre, California, where he resides.

[redacted] continued that on May 5, 1955, information was received from an unnamed source that PINELLI was planning a trip to Gary, Indiana. On July 2, 1955, PINELLI returned from Gary bearing on his 1947 Buick a new license plate, this being Indiana license CV 1494 for the year 1955. b7C

FRT:lk  
(7)

cc: 2-Indianapolis (ENCLS. 2)  
2-Chicago (ENCLS. 2)

*62-4844-36*  
*94-519-17a*

*92-4612*  
*92-110*  
*92-607-12*

[redacted]

b7C



LA 62-3881

On PINELLI's return he had with him a young Italian, age about 32 years, but otherwise unknown to the police informant here.

On July 14, 1955, information was received by Lieutenant [redacted] that PINELLI was again leaving for Gary, Indiana on July 15 or 16 for the elections. At about the same time, PINELLI reportedly told the police informant that he [redacted]

[redacted] He also said that when he is in [redacted]

[redacted] This information led Lieutenant [redacted] to believe that PINELLI [redacted]

[redacted] continued that on October 9, 1955, the police informant related that PINELLI made the remark he had to go to Gary, Indiana probably in [redacted]

As the Bureau has previously been advised (see Los Angeles III report, June 30, 1953, page 25), on January 16, 1953 ANTHONY ACCARDO, who is regarded by some Los Angeles informants including Lieutenant [redacted] to be a leading racketeer of Chicago, arrived in Los Angeles by airplane accompanied by [redacted] and [redacted]. These men were met at the airport by ANTHONY PINELLI, SR. and [redacted], California. The whole group was intercepted at the airport by officers of the Los Angeles Police Department Intelligence Division and they were interrogated. [redacted] said he is a [redacted]

[redacted] The visitors were invited to leave the Los Angeles area and this they did by airplane to Las Vegas, Nevada where they were made most unwelcome by the Las Vegas Chief of Police according to the Los Angeles Examiner of January 18, 1953 and also according to information of Lieutenant [redacted]. On the occasion of this incident, the police managed to obtain a photograph of PINELLI, copies of which are furnished to the Bureau and offices receiving this letter. The police also managed to learn that the purpose of ACCARDO's visit was to discuss here and in Las Vegas his plans to attempt to purchase gambling interests in Reno, Nevada. ACCARDO was most unhappy with his reception here and according to [redacted] he said that the police had ruined his plans and that he might just as well leave here because they had made his presence so public.

[redacted] first came to the attention of the Los Angeles Police Department when his telephone number and address were found in the personal effects of hoodlum [redacted] on January 16, 1955.

LA 62-3391

[redacted] is regarded by the Los Angeles Police Department per Lieutenant [redacted] as a leading racketeer headquartering at Las Vegas, Nevada and a prime suspect in the disappearance and presumed murder of "RUSSIAN LOUIE" STRAUSS about three years ago. [redacted] has since January, 1955 b7C been found to be an associate of JACK DRAGNA, JOSEPH SICA, [redacted] FBI No. [redacted] ANGELO POLIZZI, [redacted] TONY ACCARBO, and [redacted] (recent arrival from Chicago), all of whom are regarded as very important Sicilian mobsters by the Los Angeles Police Department.

A review of Los Angeles files reflects that this office has had some limited encounters with the name of PINELLI dating since 1952. On August 14, 1952 a complaint was made by a Special Agent of the Intelligence Division, Treasury Department, at Los Angeles to the effect that PINELLI had threatened this Intelligence Agent with the remark, "If you don't stop bothering my family and me, I'll see that you won't be around to enjoy your family too much longer." This conversation was overheard by disinterested personnel of the bank at Sierra Madre where the remark was allegedly made and they related that they did not hear any threats made by PINELLI to the Treasury Agent. PINELLI was thereupon interviewed and he denied making b7C any threats, stating that he had merely requested the Treasury Agent to b7D leave his family out of the investigation, due to the serious illness of his wife. The United States Attorney at Los Angeles declined prosecution and no further action was taken by this office. As a result, however, an unsuccessful effort was made to [redacted] and in connection with that the impression was gained that PINELLI had come to California as a result of the KEFAUVER Committee action and income tax investigations originating in Chicago.

PINELLI's name came up in connection with GRENAP in March, 1954 when the Chicago office advised that one JAMES DE GEORGE, 3716 North Kedvale Avenue, Chicago, who is linked to principals in the GRENAP matter, had certain charges made to his unlisted telephone in Chicago which included charges for a phone call on October 9, 1953 to telephone Custer 6-2293 and on February 9, 1954 to Custer 5-2474. Inquiry here revealed that the former number had been changed on January 8, 1954, and it is presently listed to ANTHONY PINELLI, 400 West Montecito, Sierra Madre, California. The latter was listed to [redacted] b7C [redacted] California.

In connection with inquiries made by this office regarding [redacted] formerly of Akron, Ohio and now residing in the Los Angeles area, it was found that [redacted] made frequent telephone contacts b7C

LA 62-3891

with the residence of ANTHONY PINELLI in Sierra Madre, as well as persons such as the notorious [redacted] who until recently maintained an expensive residence for his family in Beverly Hills, California. b7C

In connection with the above mentioned investigation regarding the alleged assaulting of a federal officer by PINELLI in 1952, the Treasury Agent involved, [redacted] who resides at [redacted] Illinois, advised that he has been investigating PINELLI since 1949 for tax evasion. [redacted] claimed that PINELLI is acquainted with JACK DRACNA, prominent in Los Angeles as a leader of Sicilian mobster activities, and [redacted] said PINELLI is well known in Chicago as a bookmaker and said he allegedly operated in the olive oil business there. b7C

PINELLI, when interviewed in connection with the above, said that the United States Treasury Department has been investigating him for the past six years because of his bookmaking activities in Chicago. He claimed he sold out about a year previously and he said he is residing at 500 Montecito Avenue, Sierra Madre, with his wife who he said is seriously ill. PINELLI named [redacted] b7C

[redacted] who he said is employed at a [redacted] in Sierra Madre.

The following physical description of ANTHONY R. PINELLI, SR., wa. Joe Legno is a composite of that obtained by interrogation and observation by SA [redacted] on August 25, 1952 and the records of the Los Angeles Police Department Intelligence Division as provided by Lieutenant [redacted] on October 23, 1955: b7C

Name	ANTHONY R. PINELLI, wa. Joe Legno
Age	56
Born	10/28/99 in Italy
Height	5'5"
Weight	130 pounds
Build	Heavy, short, stocky
Eyes	Brown
Hair	Black and thinning
Scar	1" scar left side of chin
FBI No.	2678506
US INS No.	A5177225 (entered United States 1913 port of New York, has taken out first citizenship papers only)

LA 62-3891

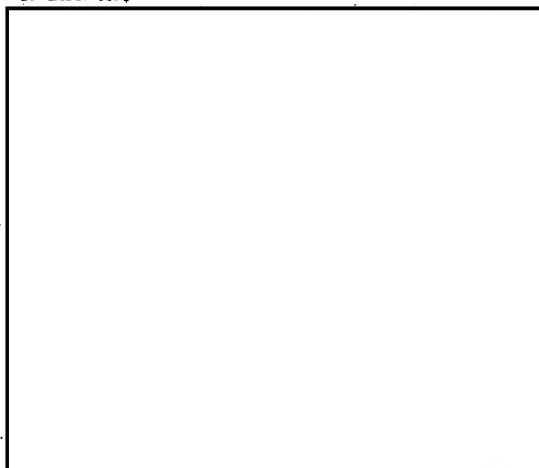
Address

500 Montecito Boulevard, Sierra Madre, California.

Occupation

Horse bookie, grape broker, landowner, olive oil business operator, restaurant owner at Gary, Indiana.

Relatives



b7C

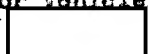
LEADS

INDIANAPOLIS OFFICE

AT GARY, INDIANA:

Will obtain all possible information regarding the activities of PINELLI in that city, particularly obtaining data regarding the character of his "Spaghetti Joint" at 1104 Teft Street. If possible through confidential sources, will provide all available data regarding the extent of PINELLI's influence and activities - political, criminal, and or legitimate.

AT INDIANAPOLIS:

Will, from the Bureau of Motor Vehicles, obtain registration and ownership data for Indiana 1955 license  b7C

LA 62-3991

LEADS

CHICAGO OFFICE

AT CHICAGO, ILLINOIS:

Will provide all available data on PINELI tending to verify or to refute suspicions and allegations as set out above regarding his position and importance in the rackets.

Both offices should take note of Bureau instructions as set forth in SAC letter number 55-60, Section F. dated September 27, 1955.

F B I

Date: 9/29/58

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

☐ SAC  
☐ ASAC  
☐ CC  
☐ ASST CC  
☐ STENO SOP  
☒ C-#1  
☐ C-#2  
☐ C-#3  
☐ C-#4  
☐ C-#5  
☐ C-#6  
☐ C-#7  
☐ S-#1  
☐ S-#2  
☐ S-#3  
☐ S-#4  
☐ S-#5  
☐ S-#6

TO: SAC, CHICAGO

FROM: SAC, SALT LAKE CITY (92-163)

 RE:   
 ANTI-RACKETEERING  
 OO: SU

b7C

has made application with the  
 Gaming Control Board, Nevada State Tax Commission, Carson  
 City, Nevada, and Clark County Nevada Licensing  
 Commission to operate

Las Vegas, Nevada, in partner-  
 ship with . Granting of this license has  
 been deferred by the State and County, pending further  
 investigation of  financial backing.  in the  
 meantime has been granted a work permit by Clark County  
 Sheriff's Office for employment as a

, Clark County Sheriff's  
 Office, Las Vegas, advised SA  on 9/25/58.  
 their files contain the following information regarding   
 under SO Number's , WMA, born -

b7C

- ② - Chicago (AM)  
 2 - Los Angeles (AM)  
 2 - Salt Lake City

 BCW:sp  
 (6)

92-678-1

SEARCHED <i>ph</i>	INDEXED <i>ph</i>
SERIALIZED <i>ph</i>	FILED <i>ph</i>
OCT 1 1958	
FBI - CHICAGO	

*open & assign*

b7C

 Approved: *Ph* Sent            M Per             
 Special Agent in Charge

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

b7C

SU 92-163

[REDACTED]

[REDACTED] has reportedly been a resident of Clark County for about six months.

The Identification Division of the FBI advised the Clark County Sheriff's Office on 8/4/58 that no previous criminal record could be located for [REDACTED] b7C

[REDACTED] Credit Bureau of Southern Nevada, and [REDACTED] Las Vegas Police Department, both Las Vegas, Nevada, advised on 9/16/58, their records contain no information regarding [REDACTED] b7C

The office indices of the Salt Lake City Office contain no information regarding the subject.

The Chicago and Los Angeles Offices are requested to check their indices and appropriate law enforcement agencies against the name of subject, his family and his previous employers, in an effort to determine if subject may possibly be tied with or a "front" for some hoodlum or criminal syndicate.

WYLY

- 2 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

SAC, LOS ANGELES (62-3891)

1/24/56

SAC, CHICAGO (62-4844)

ANTHONY R. PINELLI, SR., wa.  
INFORMATION CONCERNING - GIIF  
THE MAFIA - LOS ANGELES DIVISION

Reurlet 11/10/55.

In addition to the information concerning PINELLI previously furnished you in connection with Grenap, the following information is contained in Chicago files:

[redacted] (whose name must not be disclosed), a [redacted] reported, advised that on 1/15/53 a call was made from Chicago phone [redacted] to Custard 5-2298, Sierre Madre, Calif. He identified this number as the unlisted phone of ANTHONY PINELLI, 500 W. Montecito, Sierre Madre, Calif.

b7C

b7D

[redacted] identified Chicago phone [redacted] as one listed to a bogus subscriber, one [redacted]. He learned from the Chicago Crime Commission that in December, 1952, the Commission had determined that this phone was under the control of HARRY HOCHSTEIN (now deceased) and [redacted] Chicago hoodlums, and [redacted] ANTHONY ACCARDO and [redacted] both leaders of the alleged syndicate.

b7C

b7D

In 1954 [redacted] advised that the Great Western Ice Cream Co. had recently been formed and was obtaining customers by use of threats, actual or veiled. One of the partners was alleged to be ANTHONY PINELLI. However, it cannot be determined if this PINELLA is identical with ANTHONY R. PINELLA, Sr.

b2

b7D

RUC.

2 - Los Angeles  
1 - Chicago

FWM:mam  
(3)

*[Handwritten signature]*

92679-2  
62-4844-438



# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC **Chicago**

DATE: **10-30-58**

FROM : SA **Paul B. Frankfurt**

☐ SI b2

☐ PCI ☐ PSI b7C

SUBJECT:

b7D

Dates of Contact <b>10-28-58</b>	
Titles and File #s on which contacted	
<div style="border: 1px solid black; width: 100%; height: 40px;"></div>	(Ass'd SA <div style="border: 1px solid black; width: 100%; height: 20px;"></div> )
	(Ass'd SA <div style="border: 1px solid black; width: 100%; height: 20px;"></div> )
<b>(See Attachment)</b>	

Purpose and results of contact

☐ Negative

☒ Positive

☐ Security Informant certified that he had furnished all information obtained by him since last contact.

Personal Data	Rating
<div style="border: 1px solid black; width: 100%; height: 40px;"></div>	<b>Excellent</b>
	Coverage
	<b>Same</b>

- 1 - **92-678** ✓
- 1 - **31-8188**

**92-678-2**

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
<b>OCT 30 1958</b>	
FBI - CHICAGO	

On 10-28-58 SAS [redacted]  
contacted [redacted] in connection with the case entitled [redacted]  
[redacted] AR.", Chicago File No. [redacted]

Informant stated that [redacted] who  
operates [redacted] in the vicinity of Kedzie and Lawrence.

[redacted] stated approximately two years ago [redacted]  
[redacted] frequented the Black Angus, a high class restaurant on  
Western Avenue near Touhy. At that time informant believed  
subject and [redacted] no further data. were [redacted]

of the [redacted] This  
place has now changed hands. Informant stated in connection with [redacted]  
the [redacted] that it was believed the [redacted]  
[redacted] had backed the subject to the extent of \$50,000 in this  
venture and had lost all when it was not successful.

Informant also stated that in his opinion the subject's  
father is either backed or sponsored by the syndicate and that  
any venture undertaken by the subject in Chicago or Los Vegas  
would probably be backed financially by the subject's father  
who would have syndicate connections.

During the time subject was known to the informant  
he never held any legitimate type of occupation. Informant was  
in subject's company on several occasions but was not a steady  
acquaintance and was unable to furnish any further information  
concerning him.

**Office Memorandum • UNITED STATES GOVERNMENT**

TO : SAC, Chicago

DATE: 10/30/58

FROM : SAC, Salt Lake City (92-163)

SUBJECT:

**ANTI-RACKETEERING**  
**OO: Salt Lake City**

Remyairtel 9/29/58, requesting a check of the indices and contact with appropriate law enforcement agencies in connection with subject and his family.

Please expedite this investigation.

2 - Chicago (AM)  
1 - Los Angeles (AM)  
1 - Salt Lake City

PW:FR

(4)

b7C

92-625-3

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1958	
<div style="border: 1px solid black; width: 100px; height: 30px;"></div>	

Director, FBI

1/23/56

SAC, Indianapolis (94-138)

ANTHONY R. PINELLI, SR. wa.  
FBI No. 2678506  
INFORMATION CONCERNING - G.I.F  
THE MAFIA - LOS ANGELES DIVISION

Re LA letter dated 11/10/55.

On 12/5/55 [redacted], Bureau of Motor Vehicles,  
Indianapolis, Indiana, furnished the following information to  
SA [redacted]

b7C

1954 Indiana License CV-1494 is issued to ANTHONY  
PINELLI at 110 1/2 Taft Street, Gary, Indiana, for a 1947 Buick  
Engine #49265895, Serial No. 14732978 purchased in 1947.  
ANTHONY PINELLI of the same address as above, has Indiana  
Operator's Permit No. P540-067-020-630. His birth date is  
10/28/99 and his license expires 10/31/56. PINELLI applied  
for Operator's Permit 3/30/55.

Investigation at Gary, Indiana, was conducted by  
SA [redacted]

b7C

It is noted that 1955 Gary City Directory lists  
no such number as 110 1/2 Taft Street, the smallest number being  
120 Taft Street. However, the Villa Restaurant mentioned in  
referenced letter is listed as 1101 Taft Street.

On January 5, 1956 Chief JOHN FOLEY, Gary Police  
Department, advised that department has not established the  
extent or nature of PINELLI's activities for contacts in  
Gary, but was vitally interested in doing so. Chief FOLEY  
advised he had received unconfirmed information that a (ENU)

b7C

[redacted] is a  
visitor of PINELLI in Gary.

- 2 -- Bureau
- 2 -- Chicago
- 2 -- Los Angeles
- 2 -- Indianapolis (94-138)
- (94-146)

GLH:la

(8)

Letter to:  
Director, FBI  
IP 94-138

Chief POLEY has received information that (FNU) [redacted] and if PINELLI is found to be an associate of [redacted] PINELLI is to be watched as a source of narcotics in Gary. Chief POLEY stated PINELLI apparently turned up in Gary about a year ago.

b7C

On 1/5/56 [redacted] Gary Police Department, provided the following information on a confidential basis, as it is mostly obtained from an informant of his, whose reliability is unknown. The Villa at 1101 Taft Street, Gary, opened for business as a Pizza Place about December 1954. [redacted]

[redacted] is known to the Gary Police Department as a former

b7C

b7D

[redacted] Gary, but neither she nor PINELLI are listed in the current Gary Telephone Directory.

The Gary City Directory does list [redacted] living at [redacted] which is the address listed in the Directory for [redacted]

b7C

[redacted] advised his informant believes PINELLI [redacted] renting an apartment there about September 1, 1955.

b7C

b7D

Letter to:  
Director, FBI  
LP 94-138

[REDACTED]

b7C

b7D

[REDACTED] advised that he had heard from a source that the liquor license for the Villa was purchased from the Club Alabam for a figure between \$6,000 and \$7000. [REDACTED] continued that another informant of his had advised PINELLI is currently engaged in placing juke boxes and currently has them in fifty-eight business locations in Gary. PINELLI does business reportedly as the Century Distributing Company, 1101 Taft Street, Gary. A.M.I., Inc., 1500 Union Avenue, S.E., Grand Rapids 2, Michigan, was a correspondent of Century Distributing in November 1955.

b7C

b7D

Informant also advised that PINELLI [REDACTED] [REDACTED], who now operate the Villa, had a falling out with regard to the type of place the Villa was to be and PINELLI called in [REDACTED] PINELLI reportedly asked [REDACTED]

b7C

b7D

[REDACTED] reiterated the reliability of his informant is unknown.

On January 5, 1956 [REDACTED] Collections Division, Gary Internal Revenue Service, U.S. Treasury Department, advised he could furnish no information regarding PINELLI.

b7C

On 1/11/56 [REDACTED] phoned SA [REDACTED] to advise that SA [REDACTED] Intelligence Division, Internal Revenue Service, U.S. Treasury Department, Chicago, Illinois, has pertinent information regarding PINELLI.

b7C

Letter to:  
Director, FBI  
IP 94-138

On 1/16/56 [redacted] Gary  
Police Department advised that he had received information  
that [redacted] in  
Gary, [redacted] the Villa, upon its opening about  
December 1954. Some time after, PINELLI appeared on the  
scene and openly expressed his dissatisfaction with [redacted]

b7C

[redacted] PINELLI allegedly told [redacted] to  
get out and stay out of the Villa, that his racket was "the  
girls". [redacted] advised that [redacted] is reported to  
[redacted] the M & J Motel in Lake County, outside and south  
of Gary city limits. The M & J Motel is reportedly a house  
of prostitution, according to [redacted] RUC.

b7D

LEADS

THE CHICAGO DIVISION

b7C

At Chicago, Illinois.

# will contact SA [redacted] Intelligence  
Division, Internal Revenue Service, Treasury Department,  
Chicago, Illinois, for information he possesses regarding  
PINELLI.

11/12/58

AIRTEL

TO : SAC, SALT LAKE CITY (92-163)  
FROM : SAC, CHICAGO (92-678)  
SUBJECT: SHELDON TREY  
ANTI-RACKETEERING  
OO: SALT LAKE CITY

Reurairtels, dated 9/29 and 10/30/58.

Records of the Chicago Credit Bureau, Incorporated, and Chicago Police Department, searched on 10/14/58, by Investigative Clerk [redacted] contained no information identifiable with subject or his immediate relatives. b7C

Chicago telephone directories and city directory failed to reflect any listings for the Tri-State Linoleum Company or Kitteridge Lithograph Company.

It is noted that the address, 14 North Peoria, is now, and has been for several years, occupied by the Wittacker Paper Company.

[redacted], a [redacted] b7C  
[redacted], advised SA [redacted]  
[redacted], on 10/30/58, that he did not recall the subject being in his employ at any time.

[redacted] b7C  
[redacted] advised SA [redacted] on 10/7/58, that [redacted]  
[redacted] was employed by this company on [redacted]  
There is no date of termination of his employment, but his total earnings reflect \$171.84. His Social Security Number listed as [redacted] No further information contained in this record.

2 - Salt Lake City (AM)  
1 - Chicago

JWR:PAS  
(3) *[Signature]*

92-678-4



CG 92-678

[redacted] advised on 10/28/58, that [redacted] the [redacted] who currently [redacted] in the vicinity of Kedzie and Lawrence in Chicago. The informant states that in 1956 the subject frequented the Black Angus, a high-class restaurant in Chicago, and at that time, the subject and [redacted] LNU, were [redacted] of the [redacted] in Chicago.

b2  
b7C  
b7D

According to informant, this place has now changed hands, however, it was believed the [redacted] had financially backed the subject to the extent of \$50,000 in this venture, and lost all of the money when this venture proved unsuccessful.

[redacted] advised that in his opinion, the [redacted] is either backed or sponsored by the syndicate and that any venture undertaken by the subject in Chicago or Las Vegas, Nevada, in all probability, is backed financially by the [redacted] and would probably have syndicate connections.

b2  
b7C  
b7D

[redacted] PCI (protect identity) advised SA [redacted] on 10/13/58, that the subject formerly ran the [redacted] with a person named [redacted] LNU. [redacted] stated the subject was a [redacted] and a gambler. however, he believed the subject was gainfully employed as [redacted] [redacted] stated the subject is presently in Las Vegas, but his reasons for being there as well as contacts or associates are unknown.

b7C  
b7D

The Chicago indices reflect that on 4/4/57, a surveillance, conducted by Agents of this office, on the American Bail Bond Company, 1137 South State Street, Chicago, reflected a 1955 Pontiac convertible, blue with white and black top, bearing 1957 Illinois license [redacted] issued to [redacted] was observed parked in front of the aforementioned company. An employee of the bail bond company was noted to converse with the occupant of this

b7C

CG 92-678

car for approximately 20 minutes.

It should be noted that the American Bail Bond Company has as [redacted] who as a [redacted] came in contact with numerous hoodlums and who is closely associated with known burglars, fencers, hoodlums and gamblers.

b7C

It is further noted that the subject listed employment with this company during [redacted]

Due to the background of this company and our previous inquiry concerning the operators of this agency, no contacts were made to verify the subject's employment.

No further investigation will be conducted by the Chicago Office.

RUC.



KLS  
2/13

SAC, INDIANAPOLIS (94-138)

February 10, 1956

SAC, LOS ANGELES (62-3891)

ANTHONY R. PINELLI, SR., wa.  
INFORMATION CONCERNING - GILF,  
THE MAFIA - LOS ANGELES DIVISION

Re Indianapolis letter, dated 1/23/56, and Chicago letter, dated 1/24/56.

Referenced Indianapolis letter mentions one [redacted] gambling enterprises who is known to the Gary Police Department. Captain [redacted], Los Angeles Police Department Intelligence Division Commander, has provided the enclosed two photographs of one [redacted] Los Angeles Police Department Number [redacted] who has been arrested for counterfeiting and who in the past worked for three years in a winery in Compton, California. This man's whereabouts are presently unknown and your office is requested to exhibit the enclosed photographs to officials in the Gary Police Department to determine whether or not he is identical with [redacted]. If he is, inquiry should be made to determine his present whereabouts. [redacted] believes he is an associate of PINELLI.

b7C

The referenced Indianapolis letter of which copies were furnished to Chicago, also mentions [redacted]

[redacted] (FNU) [redacted] believed to be an associate or visitor of PINELLI in Gary, Indiana. Captain [redacted] advises that there are actually [redacted] from Chicago. The Chicago Office is requested to provide Los Angeles with photographs of these [redacted] together with any brief run downs that may be available.

b7C

The Chicago referenced letter mentions one [redacted] a Chicago hoodlum in connection with Chicago telephone [redacted] on which telephone contact has been made with PINELLI's telephone at Sierra Madre, California. Chicago is requested to advise Los Angeles whether or not the [redacted] mentioned is identical with [redacted] FBI Number [redacted]

b7C

Expeditious attention will be appreciated.

b7C

- 2 - Indianapolis (Encls. 2)
- 2 - Chicago (62-4814)
- 1 - Los Angeles

FHT:lmb  
(5)

ok  
[redacted]  
EF, 12

92-617-4  
62-4814-15  
[redacted]

[redacted]

with file

Son: Anthony (Age 29) Chicago

FD-160  
(9-20-54)

INDICES SEARCH SLIP

FBI # 2678506

TO CHIEF CLERK:

DATE

12/20/55

SUBJECT

Anthony R. Pinelli

ALIASES

Joe Legno

ADDRESS

500 Montebello Blvd. Sierra Madre, Cal.

Cafe - 24 1104 Talcott St, Gary, Ind.

DATE & PLACE OF BIRTH

10/28/29, Italy

☐

Exact Spelling

☐

All references

☐

Subversive references only

☒

Criminal references only

☐

Criminal and subversive references only

☐

Main files only

☐

Restrict search to following locality

FILE & SERIAL NO.

REMARKS

FILE & SERIAL NO.

REMARKS

b7C

Anthony Pinelli

94-90

Interrogated

alien enemy Regt 5177235

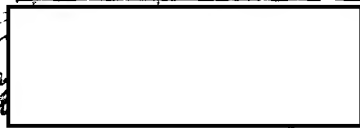
✓ 92-110 partner in Western

Chem Co, 1129 W. Taylor 1957

I 94-492-106 p5

I 1194-492-128 p3

Sierra Madre, Calif 1953



Resident data

Searched by

72  
Clerk



C-1  
Squad

References Reviewed by

RM Pock

62-4844-37

*JD*  
DIRECTOR, FBI

February 14, 1956

SAC, CHICAGO (62-4844)

ANTHONY R. PINELLI, SR., wa.  
INFORMATION CONCERNING - GLIF  
THE MAFIA - LOS ANGELES DIVISION

Relet Indianapolis 1/23/56.

[redacted] Intelligence Division, b7C  
Internal Revenue, U.S. Treasury Department, Chicago,  
Illinois, advised that his information concerning PINELLI  
confirms that contained in relet. According to his  
sources PINELLI, with [redacted] is  
muscling in on the juke box racket in Gary and is also  
pushing dope.

RUC.

2 - Bureau  
2 - Los Angeles (62-3891)  
2 - Indianapolis (94-138)(94-146)  
1 - Chicago  
FWM:bp1  
(7)

92-678-5

~~62-4844-46~~

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

To: Director, FBI

Date: 2/18/61

From: SAC, Salt Lake City ( 92-163 )

b7C

Subject:

ANTI-RACKETEERING

Bufile #       

Due to the opening of the Las Vegas Office, the following changes in the above case have been made:

A. Location of File

- ( XX ) Entire file sent to Las Vegas herewith.
- ( ) File sent to Las Vegas, except one copy of the following serials.
- ( ) File retained in Salt Lake City but one copy of following serials sent to Las Vegas.

Report of SA \_\_\_\_\_

Dated \_\_\_\_\_ at \_\_\_\_\_

Report of SA \_\_\_\_\_

Dated \_\_\_\_\_ at \_\_\_\_\_

Report of SA \_\_\_\_\_

Dated \_\_\_\_\_ at \_\_\_\_\_

Report of SA \_\_\_\_\_

Dated \_\_\_\_\_ at \_\_\_\_\_

B. Office of Origin

- ( ) Salt Lake City
- (XXX) Las Vegas
- ( ) Other Office as shown in file

C. Status, SU Office

- ( ) Pending
- (XXX) RUC

- 1 - Bureau
- 1 - Las Vegas (Encls 1 ) (92-35)
- 1 - Salt Lake City (92-163)
- 1 - Chicago (92-670)
- 1 - Los Angeles (92-508)

bsj  
(3)

CCO-

BRING  
FILE  
C-4

92-678-5

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 21 1961	
FBI - CHICAGO	

OW

SAC, LOS ANGELES (62-3891)

February 29, 1956

SAC, CHICAGO (62-4844)

ANTHONY R. PINELLA, SR., wa.  
INFORMATION CONCERNING - GIIF  
THE MAFIA - LOS ANGELES DIVISION

Reurlet 2/10/56.

The [ ] referred to in Chicago letter of January 24, 1956, is [ ] years old, reported to be [ ] the late HYMAN LEVIN, who years ago controlled gambling and vice for the alleged Chicago Syndicate. [ ] the Trans-American Publishing and News Service, a race wire service, and was [ ] R. & H. Publishing Company, principal customer of Trans-American. Nothing found in Chicago files indicates he is identical with [ ]

b7C

Concerning the [ ] there are [ ]  
[ ] As of 1951, they were:



b7C



b7C

[ ], he was sentenced to life imprisonment and is presently serving his time.

FWM:mms  
(3)

2 - Los Angeles  
① - Chicago

*R.H.C.*

92-629-6

~~62-4844-47~~

SAC, LOS ANGELES

During the course of the trial, the various [redacted] relatives were accused of attempts sometimes to bribe, sometimes to intimidate the witnesses.

b7C

No photographs or other information concerning the [redacted] were located.

RUC



READY AND WAITING. . . . Our scoop on Tony Pinelli is causing a race between government agencies as to which agency will indict him first. Pinelli is the number one man in the crime syndicate.

CHICAGO AMERICAN  
CHICAGO, ILLINOIS

3 STAR FINAL

DATE: 2-28-66

PAGE: 13 COL: 1

EDITOR: LUKE CARROLL

**COPY SENT TO BUREAU**  
CHICAGO OFFICE

92-678-6

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 28 1966	
FBI-CHICAGO	

WA

## Hoodlum's Case

# Deportation Tough, U.S. Judge Agrees

A federal judge Thursday said he sympathizes with a hoodlum's plea that it would be cruel and inhuman to deport him to Italy.

But the judge, Richard B. Austin, refused the hoodlum's request that the court recommend deportation proceedings be halted.

The hoodlum is Anthony Pinelli, 66, former gambling and vice boss for the syndicate in Lake County, Indiana.

**PINELLI** was fined \$2,000 and placed on two years' probation by Austin on June 23 after he pleaded guilty to evading \$4,315 in income tax for 1959.

This, plus a conviction in 1942 for violation of the federal alcohol control laws, prompted deportation proceedings to be started in California, where Pinelli now lives.

Austin said he agrees with the contention of Pinelli's attorney, Daniel Ahern, that deportation would be "harsh treatment" since the two convictions occurred 24 years apart.

The judge said he hopes that immigration authorities take this fact into account, as well as the poor health of

Pinelli's wife, Madeline, and other factors in the case.

No date has been set for the deportation hearings.

CHICAGO DAILY NEWS

CHICAGO, ILLINOIS

DATE:

8-18-66

PAGE:

5 COL: 1

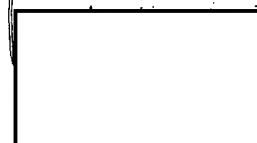
EDITION: RED STREAK

EDITOR: ROY M. FISHER  
COPY SENT TO BUREAU  
CHICAGO OFFICE

92-678-

b7C

SEARCHED  
SERIAL



SAC, Indianapolis (94-138)

August 1, 1956

SAC, Los Angeles (62-4279)

ANTHONY R. PINELLI, wa.,  
Joe Legno  
TOP HOODLUM COVERAGE

Re Indianapolis letter to Los Angeles July 13, 1956,  
and Chicago letter to Los Angeles, January 24, 1956.

Referenced Indianapolis letter requested Los Angeles to determine if subject is engaged in placing slot machines or juke boxes in the Gary, Indiana, area; to determine PINELLI's plans for permanent residence; and to furnish any information indicating PINELLI should be carried in top hoodlum category.

b2  
b7C  
b7D

Referenced Chicago letter, for the benefit of Indianapolis which received no copy, provided information reflecting PINELLI's tie-in with such nationally notorious Chicago hoodlums as ANTHONY ACCARDO and [redacted]. Additionally, Chicago advised that in 1954, [redacted] had advised that the Great Western Ice Cream Company had recently been formed and was obtaining customers through threats, actual or veiled. Chicago said one of the partners was alleged to be ANTHONY PINELLI, although whether or not this was the same PINELLI as the subject of this communication could not be ascertained.

As related in Los Angeles letter of November 10, 1955, to Indianapolis and Chicago, the Chicago Office in March 1954, had shown a link between PINELLI here in California and JAMES DE GEORGE, 3716 North Kedvale Avenue, Chicago, who in turn was found linked to the principals in the Grenap matter. Subsequently, by report of Special Agent [redacted], Chicago, January 6, 1956, in the Grenap case, Chicago provided background information on JAMES DE GEORGE. Partially for the purpose of consolidating information on PINELLI and his associates, some of the information provided in the above report is being set out here as follows:

3-Indianapolis  
(1cc IF 94-88)  
1-Chicago (62-4844)  
1-Los Angeles  
FHT:mmmb  
(5)

C#1

95-6181  
62-4844-46

[redacted]

b7C

Letter to Indianapolis  
8/1/56  
LA 62-4279

Information concerning  
JAMES DE GEORGE

The following investigation was conducted by Special Agent  <sup>b7C</sup>

By letter dated October 28, 1955, the Springfield Office was requested to ascertain the type of car or cars registered to DE GEORGE, and particularly to obtain the name of the dealer from whom the car or cars were purchased. The Springfield Office was also requested to ascertain if a driver's license had been issued to DE GEORGE.

By letter dated November 4, 1955, the Springfield Office reported the following:

The records of the Office of the Secretary of State, Motor Vehicle Division, reflected that 1955 Illinois license 1125-748 was registered to MARY DE GEORGE, 1632 North Normandy, Chicago, Illinois, for a 1948 Buick, two-door, motor number 50338855, serial number 14819496. The title on this car is C-105778 issued August 15, 1948. This car was obtained from JOSEPH DE GEORGE, 4948 West St. Paul, Chicago.

1955 Illinois license 913-716 is issued to MARY DE GEORGE, 3716 North Kedvale Avenue, Chicago, Illinois, for a 1953 Chevrolet, four-door, motor number LAA 558860, Serial number B535-191259. The car was purchased used January 21, 1954, from , Illinois. <sup>b7C</sup>

1955 Illinois license 728-467 is issued to VINCENT DE GEORGE, 3920 West Congress, Chicago, Illinois, for a 1954 Chevrolet Del Ray Coupe, Motor Number 0269696F-542, Serial Number B-54F-031840, Title Number P-354270. Car was acquired new March 1, 1954, from Fencil Chevrolet, Inc., 610 West Madison Street, Oak Park, Illinois. A lien of \$1,493.52 to General Motors Acceptance Corporation, 948 West Madison Street, Oak Park, Illinois. The car was titled to lien holder March 23, 1954.

1955 Illinois license 923-716 is issued to JAMES DE GEORGE, 3716 North Kedvale, Chicago, for a 1954 Cadillac sedan, motor number 5462-55848. The car was acquired new June 21, 1954, from Cadillac Motor Car Division, 630 North Rush Street, Chicago, Illinois. There is no lien on this car. Title P-838213 was issued July 2, 1954.

Letter to Indianapolis  
8/1/56  
LA 62-4279

1955 Illinois license 2662-861 is issued to JAMES DE GEORGE, 3716 North Kedvale, Chicago, for 1955 Mercury Montclair, motor number 55SL 81974M, acquired new May 6, 1955, from Lincoln Park Motor Sales, Inc., 1510 North Park Street, Chicago, Illinois. The title is R-824137. There is no lien on this car.

[redacted] is issued to [redacted]  
[redacted] Illinois, for [redacted]  
[redacted] serial number [redacted]  
The car was acquired used [redacted] Illinois. The  
[redacted] CHattel mortgage or [redacted] was in favor of [redacted]  
[redacted] Illinois. Title Number [redacted]  
[redacted] was issued to the lien holder [redacted]

[redacted] Department of Insurance, License Department, Centennial Building, advised Special Agent [redacted] on November 3, 1955, that JAMES DE GEORGE of 3419 West Belden Avenue, Chicago, Illinois, was licensed as far back as 1945 as an insurance broker. There was no information on the card other than this fact. [redacted] stated that in view of the length of time he had been licensed as a broker, his application was not available and its location was not known.

[redacted] Driver's License Bureau, Secretary of State's Office, advised SA [redacted] on November 3, 1955, that JAMES DE GEORGE applied for a renewal of his driver's license January 8, 1953, and was issued license number X3-182-350. His address is reflected as 3716 North Kedvale, Chicago, Illinois.

On September 28, 1955, a surveillance was maintained on the residence of DE GEORGE, 3716 North Kedvale Avenue, Chicago, in an effort to determine his contacts. The only activity noted during the surveillance of the DE GEORGE residence was the picking up of seven boxes by a Railway Express truck.

[redacted] advised the seven cartons were being shipped to A. PINELLI, 3750 Fairmeade Road, Pasadena, California. [redacted] stated that he was told by DE GEORGE that [redacted]

[redacted] stated that although [redacted] at the DE GEORGE residence before, he was not acquainted with the family and could furnish no additional information.

Letter to Indianapolis  
8/1/56  
LA 62-4279

b7C

It should be noted that DE GEORGE stated during an interview on October 4, 1954, that [redacted] [redacted], reside in California where they operate a motel.

On September 30; October 14 and 31; and November 4, 1955, a surveillance was maintained on the residence of DE GEORGE but no activity of a pertinent nature was observed.

On October 27, 1955, [redacted] [redacted], Chicago, advised that he has resided at that address for about [redacted]. He stated that although DE GEORGE says he is an insurance man, he believes he is engaged in something illegal. [redacted] said he could not say just what type of activities he was engaged in, but feels it is illegitimate because he is home most of the day and away most of the night. He said that DE GEORGE has in the past, had many visitors who looked and acted like the hoodlum type. He stated that DE GEORGE also has plenty of money and even spent between \$20,000 and \$30,000 re-doing the interior of his house. b7C

According to [redacted], he drives a 1954 gray Cadillac and his son, VINCENT, has a green car believed to be a Pontiac. b7C

[redacted] said DE GEORGE's wife, MARY, died about six or eight weeks ago. He said at the present time, there are residing at the DE GEORGE residence his son, VINCENT, [redacted] [redacted], and possibly one other person. b7C

DE GEORGE generally leaves his residence in the evening about 8:00 PM and returns sometime during the night since he is usually there in the morning when [redacted]. He added that DE GEORGE occasionally leaves during the afternoon and is gone occasionally on weekends to check on his farm in Wisconsin. b7C

According to [redacted], DE GEORGE is tied in politically since he pays only \$85 a year tax on his home [redacted] [redacted]

According to [redacted], DE GEORGE is not friendly with [redacted] and almost all his visitors seem to be of Italian descent. He said DE GEORGE [redacted] [redacted]

b7C

Letter to Indianapolis  
8/1/56  
LA 62-4279

b2

b7C

b7D

On October 31, 1955, Confidential Informant [redacted]

[redacted] Chicago, who advised SA [redacted] on October 31, 1955, who has furnished reliable information in the past, advised that in addition to JAMES DE GEORGE, there also resides at the address his son, VINCENT [redacted]

On October 28, 1955, [redacted], Voters Registration Commission, City Hall, advised DE GEORGE registered to vote on March 6, 1939. He indicated he had lived in the county 29 years and in the precinct six years. DE GEORGE's place of birth was listed as Italy and it was indicated he was naturalized February 28, 1928, in the United States District Court. b7C

On October 28, 1955, and November 2, 1955, the Naturalization records, United States District Court, Old Post Office Building, Chicago, were checked but failed to reflect a record of DE GEORGE's naturalization.

b7C

On October 28, 1955, [redacted] Immigration and Naturalization Service, United States Post Office, Van Buren and Canal Streets, Chicago, advised that a check of their records failed to reflect any information concerning DE GEORGE.

On November 4, 1955, [redacted] Morgan Park Military Academy, 2153 West 111th Street, Chicago, advised that VINCENT DE GEORGE enrolled at the school in September 1952 and is presently a senior in the high school. The records reflect that in 1952 JAMES DE GEORGE's occupation was listed as a broker and that he was in business with [redacted] b7C

[redacted] Chicago. In 1955 DE GEORGE indicated he was in business at 175 West Jackson Boulevard and Hancock, Wisconsin.

[redacted] said although he was not well acquainted with DE GEORGE, he had talked to him on several occasions. He said DE GEORGE appeared to be a reliable person and a good father. [redacted] said that DE GEORGE must travel a lot since he has been out of town every time they have tried to contact him concerning school activities.

b7C



Letter to Indianapolis

8/1/56

LA 52-4279

On October 4, 1955, [redacted] Morgan Park Military Academy, advised JAMES DE GEORGE is one of their best customers since he always pays his bills promptly and in fact, generally pays in advance. He said DE GEORGE always pays his bills in cash and has paid as much as \$1,000 to \$1,200 at a time. [redacted] said he is not otherwise acquainted with DE GEORGE and could furnish no additional information. b7C

On November 21, 1955, the records of Secret Service and the Bureau of Narcotics, United States Treasury Department, were checked but contained no information concerning DE GEORGE.

On October 10, 1955, confidential informant [redacted] b2  
[redacted]  
Company, contacted October 10, 1955, by SA [redacted], b7C  
who has furnished reliable information in the past, advised that  
on the indicated days the following [redacted] b7D

to JAMES DE GEORGE, 3715 North Kedvale Avenue, Chicago.....

Among the [redacted] were these  
in the Los Angeles area:

[redacted] on March 24, April 10, June 21, b2  
July 8, 1955.  
[redacted] on March 23, May 24, June 18, b7C  
July 23 and 30, September 7 and b7D  
10, 1955.  
[redacted] on May 24 and August 23, 1955.

Los Angeles telephone directory reflects that Hollywood 9-2266 is listed to the Movietown Motel, 5920 Hollywood Boulevard. The Custer number and the Douglas number are being checked for listings as a matter of interest to this office in connection with PINELLI.

On July 26, 1956, [redacted] Intelligence Division, Los Angeles Police Department, commented to Special Agent [redacted] regarding PINELLI, stating that PINELLI appears to have no interest in local criminal activities although he does have social contacts with some persons regarded as hoodlums. [redacted] said PINELLI's real ties appear to be in the Chicago area and include such persons as ACCARDO, named above. b7C



LA 62-4279

Letter to Indianapolis

8/1/56

[redacted] said that purely as a theory, he believes PINELLI makes a conscientious effort to stay "clean" in the Los Angeles area and that his function for the criminal syndicate is very possibly that of investor in legitimate enterprises the b7C illegitimate money from the Chicago associates. [redacted] named as an example, the ornate and rather elaborate Movietown Motel, adding that PINELLI has acquired at least two other businesses of rather valuable property and is suspected of negotiating for or even already acquiring property near Disneyland for an exclusive and elaborate motel. He said his office is attempting to run down this Disneyland deal and will provide the results of their efforts.

In response to Indianapolis inquiry to determine whether or not PINELLI is engaged in placing slot machines or juke boxes or pinball machines in the Gary area, continuing efforts are being made to follow up on this angle. Illustrating that PINELLI is a very careful operator and not one whose activities will be easily determined, Lt. [redacted], Los Angeles Police b7C Department Intelligence Division, on July 31, 1956, said their efforts to develop PINELLI's [redacted] have resulted in very meager information. He said that the Police wondered why [redacted] Their informant has finally advised them that he [redacted]

As to the second question, in the absence of any information to the contrary, it would appear that PINELLI intends to reside permanently in Sierra Madre, a suburb in Los Angeles County. He has acquired rather valuable property holdings adjacent to his home there and his family seems to be well settled in this area.

In line with Indianapolis thinking, this office believes PINELLI should be carried as a top hoodlum, at least until there has been more opportunity to explore his activities. In furtherance of such effort, an individual case has been opened on him to facilitate the maintaining of data regarding him.

Both Indianapolis and Chicago are requested to provide Los Angeles with any and all bits of information regarding PINELLI which may in the future, come to their attention.

SAC, Indianapolis (94-138)

9/21/56

SAC, Los Angeles (62-4279)

ANTHONY R. PINELLI, wa. Joe Legno  
TOP HOODLUM COVERAGE

Re Los Angeles letter to Indianapolis, 8/1/56,  
cc Chicago.

b2

b7C

b7D

On 9/19/56, Lt. [redacted] Intelligence  
Division, Los Angeles Police Department, and [redacted]  
were contacted regarding any recent information on PINELLI.  
Both of these sources have made intensive local investigation  
of subject.

Lt. [redacted] said that his Division has obtained  
no recent information locally on PINELLI, although Detective  
[redacted] has a source from whom much of the Police information  
has been obtained. This has previously been commented  
upon. [redacted] is on vacation and so has been out of contact  
with his source for nearly a month.

b7C

b2

[redacted] knows of no recent action by PINELLI. b7D

As requested in relet, your offices should provide  
Los Angeles with any and all bits of information re PINELLI  
which may come to your attention, so that his position in  
organized crime can be best evaluated.

- 3 - Indianapolis (1 - 94-88)
- ① - Chicago (62-4844)
- 1 - Los Angeles

FHT:fjw  
(5)

92-4279-50

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 21 1956	

[redacted]

b7C

SAC, Los Angeles (62-4279)

10/10/56

SAC, Indianapolis (94-138)

ANTHONY R. PINELLI, wa.  
Joe Legno  
TOP HOODLUM COVERAGE

Re Los Angeles letter dated 9/21/56 with carbon copies to Chicago.

On 8/28/56 Chief JOHN FOLEY, Gary Police Department stated the only interests of PINELLI in the Gary Area seemed to be the Villa Pizza at 1101 Taft Street, and the Century Distributing Company have that same address. The business of the latter corporation is placing juke boxes in various locations in the city and there are about fifty in operation. According to FOLEY, [redacted] the Gary gambling figure under income tax evasion and supreme court appeal, is associated with PINELLI in placement of machines. b7C

It is noted that records of the Gary Credit Bureau list [redacted] (On the card there is the notation [redacted] TONY PINELLI). SA [redacted] has observed a 1956 Mercury Station wagon, red and black, bearing the name and address of the Villa, 1101 Taft Street, Gary. This automobile has been observed to have 1956 Indiana plates [redacted] b7C

2 - Los Angeles  
2 - Chicago (62-4844)  
1 - Indianapolis

GLH:bje  
(5)

*Reopen*  
*assign*  
*8/15/56*  
*42-679-9*  
*62-4844-51*  
*dm*  
*1*  
*rec'd 10-15-56 dm*  
[redacted]  
b7C  
30  
(3)

IP 94-138

[redacted] Steel City Lincoln-Mercury, Inc., Gary, advised that the 1956 Mercury station wagon, bearing the name and address of the Villa was purchased by one [redacted]. A 1954 Chevrolet was taken in trade and the balance was financed through Commercial Credit Corporation, Gary.

b7C

It is noted that the 1956 Indiana plate CD-1389 was issued to ANTHONY R. PINELLI, 2306 West Fifth Avenue.

It is noted that 2306 West Fifth Avenue appears to be an apartment building comprised of four family units.

On 9/4/56 there was observed a 1956 Studebaker, red sport coupe, bearing Illinois 1956 plates [redacted] parked in front of the building, but it is not certain the occupant visited either [redacted] or PINELLI.

b7C

Chicago should identify the owner of that plate and search indices for pertinent information. Chicago should also consider search of credit, criminal, and indice records regarding [redacted] as she appears to be "fronting" for PINELLI.

b7C

Indianapolis will furnish Los Angeles with further information regarding PINELLI as it is obtained.

10/22  
credit & crim, and indices re  
ref. *neg. 10/24*

[redacted]

*Studebaker  
indices ref. 10/22  
nil identifiable  
10/24*

b7C

SAC, INDIANAPOLIS (94-138)

11/1/56

SAC, CHICAGO (62-4844)

ANTHONY R. PINELLI, wa.  
TOP HOODLUM COVERAGE

Re IP letter dated 10/10/56.

The Chicago indices, the records of the Chicago Police Department, and those of the Chicago Credit Bureau, Inc., are negative on [redacted]

1956 Illinois license [redacted] is issued to [redacted]

b7C

[redacted] Illinois, on a Studebaker. Nothing identifiable was found in Chicago indices.

RUC.

2 - Indianapolis  
1 - Los Angeles (62-4279)  
① Chicago  
FWM:krp  
(4) *krp*

*RUC*

92-679-10

62-4844-520

SAC, LOS ANGELES (62-4299)

11/14/56

SAC, CHICAGO (62-4844)

*Roc*

ANTHONY R. PINELLI, JR., wa.  
TOP HOODLUM COVERAGE  
LOS ANGELES DIVISION

Reurlet 10/30/56.

b7C

The only information in Chicago files re [redacted]  
[redacted] is contained in the report of SA [redacted]  
dated September 10, 1946, at Indianapolis, captioned:  
"REACTIVATION OF THE CAPONE MOB, CRIME SURVEY, MISCELLANEOUS  
INFORMATION;" and in the Indianapolis case entitled: [redacted]  
[redacted] was; UNKNOWN VICTIMS, WSTA," Indianapolis file #  
[redacted]

Indianapolis will furnish this information to LA.

2-Los Angeles  
1-Indianapolis (94-138)  
1-Chicago  
FWM:lds  
(4) *lds*

92-679-11m

62-4844-34



SAC, Indianapolis (94-138)

10/30/56

SAC, Los Angeles (62-4279)

ANTHONY R. PINELLI, SR., wa.  
TOP HOODLUM COVERAGE  
LOS ANGELES DIVISION

Re Indianapolis letter to Director, cc's Chicago and Los Angeles, 1/23/56, and Chicago letter to Director, cc's Indianapolis and Los Angeles, 2/14/56.

Relets contain references to one [redacted] in each instance such references indicating that [redacted] is associated with PINELLI, et al, in vice operations in and near Gary, Indiana. b7C

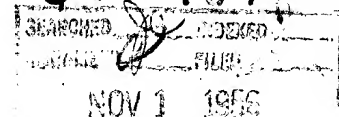
On 10/30/56, Lt. [redacted] Intelligence Division, Los Angeles Police Department, advised SA [redacted] that on 10/29/56, officers of the Intelligence Division made contact with [redacted] here in Los Angeles. From a confidential source on PINELLI, the Intelligence Division learned that an important Eastern Italian was coming here to visit PINELLI. They took up surveillance on PINELLI and followed him to Eaton's, Santa Anita, Arcadia, California. He was joined there about 10:00 AM by PINELLI and together they then toured around the vicinity while PINELLI showed [redacted] his various real estate holdings, which include three homes under construction. They also rode up into the foothills and viewed the area. b7C

After PINELLI left, the officers contacted [redacted] who furnished his name as [redacted] Indiana, and he said his former address is [redacted] and gave his business as that of [redacted] said he is considering moving to this area. b7C

The officers obtained a brief description of [redacted] as follows:

- 2 - Indianapolis (Air Mail)
- 2 - Chicago (Air Mail)
- 1 - Los Angeles

BHT:fjw  
(5)



LA 62-4279

Age  
Race  
Sex  
Height  
Weight  
Hair  
Eyes  
Build

White  
Male

b7C

During the course of their day together, PINELLI and  and another unknown individual who appeared to be Italian. They all talked for a time, and after they parted company, PINELLI and  went to a professional building in Pasadena, where they remained for about one-half hour. The purpose of their visit could not be determined by the officers. b7C

Lt.  and the Los Angeles Office are mutually anxious to obtain all possible data on  was.  who, according to relets, is or was connected with the Villa, 1101 Taft Street, Gary, Indiana. Information desired includes, of course, his antecedents, such as criminal record and FBI Number. b7C

Offices receiving this letter are requested to obtain as much information as possible re  and to furnish it to Los Angeles expeditiously. b7C



Date

Nov. 1, 1956

TO: CHIEF CLERK

Subject

Anthony R. Pinelli, Sr.

Aliases

Address

Birth Date

Birthplace

b7C

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subv. References)

☐ Main Criminal (If no Main, list all Crim. References)

☐ Restrict to Locality

of

File & Serial Number	Remarks	File & Serial Number	Remarks
Anthony Pinelli 94-519	destroyed		
		9-54 partner in Western Ice Cream Co., 1129 W. Taylor '54	
Anthony Pinelli, Sr. 94-519 - (sub 1) 56 p. 1		considered to be a leading figure in the Mafia Group. 8-56	
Anthony Pinelli 7-660-1325		1-5-56 3716 N Redwood Cyn	
94-492-106 p. 5 (1)		4-55, 500 West Montecito, Sierra Madre, California	
94-492-128 p. 3 (1)		3-55 Sierra Madre, Calif.	
7-660-582 (1)		4-54	
94-519-172		9-54	
Anthony R. Pinelli, Sr. 62-4844-37 (1)		12-55 600-170-28-99, 2678526	
Requested by	Squad	Extension	File No.

Searched by

Je

(date)

Consolidated by

(date)

Reviewed by

J. R. Rhea

(date)

☐ Identical

☐ Not Identical

☐ Not identifiable

INDEXED  
DATE 11-1-56  
J

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, Chicago (62-4844)

DATE: 1/30/57

FROM : SAC, Los Angeles (62-4279)

SUBJECT: ANTHONY R. PINELLI, SR., wa.  
 Joe Legno, FBI No. 26785506  
 TOP HOODLUM COVERAGE  
 LOS ANGELES DIVISION

Remylet 10/30/56 and Chicago letter 11/14/56.

Information obtained here regarding PINELLI has been recently quite meager. [redacted] on 11/28/56, advised SA [redacted] that recent visitors to PINELLI include the following:

FRANK DESIMONE, Attorney.

MICHAEL MANCUSO, FBI No. 58437(?). (MANCUSO has been identified as SAM GIANCANNIA by Chicago. He is a close associate of Chicago hoodlums TONY ACCARDO and FRANK SORTINO, was. Frank Ferraro, "Strongy").

b2

b7C

b7D

[redacted] Pittsburgh. (About this man, source says Senator J. L. WILLIAMS, of Delaware, has characterized [redacted] as a racket payoff man to public officials).

[redacted] of the California Cheese Company, San Jose, California. (This man was allegedly mixed up in the NICK DE JOHN murder at San Francisco some years ago).

Source also advised that he has learned PINELLI gambles with a group including [redacted] at Palm Springs. [redacted] has become somewhat fabulous as the carrier of tremendous sums of cash money. He is also notorious as the [redacted] of National City Lines, a national transit lines outfit whose operations have been highly questionable, according to source.

On 1/30/57, Lt. [redacted] Intelligence Division, Los Angeles Police Department, advised that his Office has developed very little additional information on PINELLI. The

- 2 - Chicago (Air Mail)  
 3 - Indianapolis (2 - 94-138) (1 - 94-88) (Air Mail)  
 1 - Los Angeles

FHT:fjw  
 (6)

*7/1/58  
 Bureau/controlling  
 some  
 7/1/58  
 No 6 yet heard*

92-679-13

62-4844-56

*cc  
 People  
 assign*

*REC-20-15-4*

LA 62-4279

only thing of any importance, he said, was that on or about 1/20/57 the Intelligence Division, Airport Detail, noted that the name "A. PINELLI" appeared on an airline manifest. This showed that the passenger named PINELLI left for Chicago on a one way ticket. The individual was not observed by Police, but he used subject's home telephone number in completing the reservation, so that with reasonable certainty [redacted] states subject went to Chicago, apparently for a fairly lengthy stay in the East, judging by the fact that he did not purchase a round trip ticket. b7C

As a matter of additional interest, the Los Angeles Sheriff's Department, Gangster Detail, through Lt. [redacted] contacted the Los Angeles Office on 1/29/57. Lt. [redacted] made inquiry regarding the reputation of the Chief of Police at Gary, Indiana, stating that his Office desired to contact the Chief regarding a Policeman, unnamed, whose automobile was observed in the vicinity of PINELLI's home in Sierra Madre, California. [redacted] was not informed that this Office has any interest in PINELLI, but it may well be that he will contact Chief JOHN FOLEY, shown in Indianapolis letter of 1/23/56 as the Chief of Police at Gary. Inasmuch as Indianapolis has previously contacted Chief FOLEY in this matter, it is suggested that he be approached to ascertain what information the Los Angeles Sheriff's Department furnished that might be of interest to the Bureau's top hoodlum coverage. b7C

In addition, it is suggested that both Indianapolis, at Gary, and Chicago attempt to ascertain PINELLI's current whereabouts and activities.

1. The first of these is the fact that the
 2.
 3.
 4.
 5.
 6.
 7.
 8.
 9.
 10.
 11.
 12.
 13.
 14.
 15.
 16.
 17.
 18.
 19.
 20.
 21.
 22.
 23.
 24.
 25.
 26.
 27.
 28.
 29.
 30.
 31.
 32.
 33.
 34.
 35.
 36.
 37.
 38.
 39.
 40.
 41.
 42.
 43.
 44.
 45.
 46.
 47.
 48.
 49.
 50.
 51.
 52.
 53.
 54.
 55.
 56.
 57.
 58.
 59.
 60.
 61.
 62.
 63.
 64.
 65.
 66.
 67.
 68.
 69.
 70.
 71.
 72.
 73.
 74.
 75.
 76.
 77.
 78.
 79.
 80.
 81.
 82.
 83.
 84.
 85.
 86.
 87.
 88.
 89.
 90.
 91.
 92.
 93.
 94.
 95.
 96.
 97.
 98.
 99.
 100.
 101.
 102.
 103.
 104.
 105.
 106.
 107.
 108.
 109.
 110.
 111.
 112.
 113.
 114.
 115.
 116.
 117.
 118.
 119.
 120.
 121.
 122.
 123.
 124.
 125.
 126.
 127.
 128.
 129.
 130.
 131.
 132.
 133.
 134.
 135.
 136.
 137.
 138.
 139.
 140.
 141.
 142.
 143.
 144.
 145.
 146.
 147.
 148.
 149.
 150.
 151.
 152.
 153.
 154.
 155.
 156.
 157.
 158.
 159.
 160.
 161.
 162.
 163.
 164.
 165.
 166.
 167.
 168.
 169.
 170.
 171.
 172.
 173.
 174.
 175.
 176.
 177.
 178.
 179.
 180.
 181.
 182.
 183.
 184.
 185.
 186.
 187.
 188.
 189.
 190.
 191.
 192.
 193.
 194.
 195.
 196.
 197.
 198.
 199.
 200.
 201.
 202.
 203.
 204.
 205.
 206.
 207.
 208.
 209.
 210.
 211.
 212.
 213.
 214.
 215.
 216.
 217.
 218.
 219.
 220.
 221.
 222.
 223.
 224.
 225.
 226.
 227.
 228.
 229.
 230.
 231.
 232.
 233.
 234.
 235.
 236.
 237.
 238.
 239.
 240.
 241.
 242.
 243.
 244.
 245.
 246.
 247.
 248.
 249.
 250.
 251.
 252.
 253.
 254.
 255.
 256.
 257.
 258.
 259.
 260.
 261.
 262.
 263.
 264.
 265.
 266.
 267.
 268.
 269.
 270.
 271.
 272.
 273.
 274.
 275.
 276.
 277.
 278.
 279.
 280.
 281.
 282.
 283.
 284.
 285.
 286.
 287.
 288.
 289.
 290.
 291.
 292.
 293.
 294.
 295.
 296.
 297.
 298.
 299.
 300.
 301.
 302.
 303.
 304.
 305.
 306.
 307.
 308.
 309.
 310.
 311.
 312.
 313.
 314.
 315.
 316.
 317.
 318.
 319.
 320.
 321.
 322.
 323.
 324.
 325.
 326.
 327.
 328.
 329.
 330.
 331.
 332.
 333.
 334.
 335.
 336.
 337.
 338.
 339.
 340.
 341.
 342.
 343.
 344.
 345.
 346.
 347.
 348.
 349.
 350.
 351.
 352.
 353.
 354.
 355.
 356.
 357.
 358.
 359.
 360.
 361.
 362.
 363.
 364.
 365.
 366.
 367.
 368.
 369.
 370.
 371.
 372.
 373.
 374.
 375.
 376.
 377.
 378.
 379.
 380.
 381.
 382.
 383.
 384.
 385.
 386.
 387.
 388.
 389.
 390.
 391.
 392.
 393.
 394.
 395.
 396.
 397.
 398.
 399.
 400.
 401.
 402.
 403.
 404.
 405.
 406.
 407.
 408.
 409.
 410.
 411.
 412.
 413.
 414.
 415.
 416.
 417.
 418.
 419.
 420.
 421.
 422.
 423.
 424.
 425.
 426.
 427.
 428.
 429.
 430.
 431.
 432.
 433.
 434.
 435.
 436.
 437.
 438.
 439.
 440.
 441.
 442.
 443.
 444.
 445.
 446.
 447.
 448.
 449.
 450.
 451.
 452.
 453.
 454.
 455.
 456.
 457.
 458.
 459.
 460.
 461.
 462.
 463.
 464.
 465.
 466.
 467.
 468.
 469.
 470.
 471.
 472.
 473.
 474.
 475.
 476.
 477.
 478.
 479.
 480.
 481.
 482.
 483.
 484.
 485.
 486.
 487.
 488.
 489.
 490.
 491.
 492.
 493.
 494.
 495.
 496.
 497.
 498.
 499.
 500.
 501.
 502.
 503.
 504.
 505.
 506.
 507.
 508.
 509.
 510.
 511.
 512.
 513.
 514.
 515.
 516.
 517.
 518.
 519.
 520.
 521.
 522.
 523.
 524.
 525.
 526.
 527.
 528.
 529.
 530.
 531.
 532.
 533.
 534.
 535.
 536.
 537.
 538.
 539.
 540.
 541.
 542.
 543.
 544.
 545.
 546.
 547.
 548.
 549.
 550.
 551.
 552.
 553.
 554.
 555.
 556.
 557.
 558.
 559.
 560.
 561.
 562.
 563.
 564.
 565.
 566.
 567.
 568.
 569.
 570.
 571.
 572.
 573.
 574.
 575.
 576.
 577.
 578.
 579.
 580.
 581.
 582.
 583.
 584.
 585.
 586.
 587.
 588.
 589.
 590.
 591.
 592.
 593.
 594.
 595.
 596.
 597.
 598.
 599.

b7C

USA office

SAC, LOS ANGELES (62-4279)

SAC, CHICAGO (62-4844)

3-12-57

ANTHONY R. PINELLI, SR., Wa.  
TOP HOODIUM COVERAGE  
LOS ANGELES DIVISION

Re Los Angeles letter dated January 30, 1957.

[redacted] Internal Revenue Service, Chicago, determined through one of his sources that on February 25, 1957, at 1:30 p.m., PINELLI was then in his apartment at 2212 West 12th Street, Gary, Indiana. His apartment is 1F and the unlisted telephone is Turner 5-4881. The same source advised [redacted] that in front of this apartment building at the time was parked a Mercury bearing 1957 Illinois license [redacted]. There was no connection made between PINELLI and this car.

b7C

This license is issued to [redacted], Illinois, on a 1950 Chrysler, four-door sedan, [redacted]

Chicago indices are negative on [redacted]

RUC

2- Los Angeles  
3- Indianapolis  
(2- 94-138)  
(1-94-88)  
1- Chicago  
PMS:sls  
(6)

92-679-14  
~~62-4844-570~~

March 19, 1957  
Los Angeles, California

ANTHONY R. PINELLI, SR., was.  
Joe Legno, Tony Pinelli, Tony  
Micelli, FBI # 26785506  
GENERAL INVESTIGATIVE INTELLIGENCE FILE  
(TOP HOODLUM COVERAGE)

This individual has been included now in the Los Angeles Top Hoodlum category due to the suspicions of the Los Angeles Police Department Intelligence Division, according to Capt. [redacted] and Lt. [redacted] of being somehow involved as a leading figure in the national crime picture, particularly in relation to the traffic of narcotics. The suspicions of the Los Angeles Police, according to advice received from the Indianapolis Office, are shared by the Police at Gary, Indiana, where PINELLI spends a goodly portion of his time. Considerable investigative effort has been expended on PINELLI during the last couple of years by the Los Angeles Police Department Intelligence Division and other agencies, including the Chicago Crime Commission. b7C

The interest of the Los Angeles Police Department commenced when PINELLI was found to be an associate of TONY ACCARDO. Through surveillance of ACCARDO when he visited Los Angeles in January, 1953, this association has been proved and, subsequently, PINELLI has been found to have other big time Eastern hoodlum connections. In March, 1954, for example, he was visited by [redacted] of Pittsburgh, Pennsylvania, who was accompanied here by [redacted] the California Cheese Company, suspected by Intelligence Officers as a figure in international criminal activities. [redacted] were intercepted by Police at PINELLI's motel, called Movie Town Motel, 5029 Hollywood Boulevard. They had various business cards in their possession, including that of [redacted] FBI No. [redacted] who years ago was supposedly a machine gunner for [redacted] FBI No. [redacted] b7C

During the course of the evening of March 19, 1956, the Police surveillance revealed these men for a time were accompanied by Attorney FRANK DE SIMONE, who has

92-1115

38

24

V

(B)

Re: ANTHONY R. PINELLI, SR., was.

represented numerous hoodlums, including the late notorious JACK DRAGNA and others recognized as very high in the Sicilian underworld. [ ] according to advice received from the Pittsburgh Office and Police files, is active in the numbers racket and the pinball machine business. He has been under tax investigation by the United States Treasury Department, and he was a suspect in the murder of San Francisco's hoodlum NICK DE JOHN. b7C

Captain [ ] has voiced the opinion that PINELLI's function for syndicated criminals is very possibly that of investor of hoodlum money in legitimate enterprises. b7C

PINELLI lives what appears to be a sedate life in the foothills suburban town known as Sierra Madre, where he has acquired extensive property holdings, which a Police informant indicates gives him unusual privacy at his home. He has acquired other valuable commercial properties in the Los Angeles area, in addition to the ornate and expensive Movie Town Motel.

The Indianapolis Office has found that in Gary, Indiana, PINELLI has some probably significant connections and operations, including the operation of a small seemingly unprofitable Italian restaurant, which appears to be a gathering place for hoodlums, even including some important figures out of Chicago, where PINELLI is well known.

The Intelligence Division here has found that PINELLI is in frequent telephone contact with such leading hoodlums as [ ], who the Pittsburgh Office has learned much about, especially during his years of residence at Akron, Ohio. Another PINELLI contact was named by Capt. [ ], who, with [ ] is considered high in national syndicated crime. b7C

Police have found that PINELLI makes his long distance telephone calls on a pay telephone from the gas station near his home. This is one of the reasons investigation of him has been very difficult.

On March 14, 1957, Lt. [ ], Los Angeles Police Department Intelligence Division, provided information b7C

Re: ANTHONY R. PINELLI, SR., was.

that PINELLI is currently residing in Gary, Indiana at 2212 West 12th Street. Apartment 1-E, in company [redacted] He has an unpublished telephone there, the number of which is Turner 5-4881. [redacted] has ascertained (It is believed his source of information is [redacted] that

PINELLI is currently in [redacted] in "muscling" jukeboxes and pinball machines in Northern Indiana. [redacted] information is that [redacted] has been convicted of income tax evasion, with the conviction upheld by the United States Supreme Court. [redacted] is characterized by [redacted]

b7C

[redacted] has been named by the Indianapolis Office as a Gary, Indiana gambling figure known to be associated with PINELLI in the placement of machines.

b7C

According to [redacted] he is obviously identical with [redacted] who has been sometimes referred to by Indianapolis as an associate of PINELLI in vice operations in and near Gary, Indiana.

b7C

Lt. [redacted] in October, 1956, advised that Intelligence Division Officers made contact with [redacted] here in Los Angeles. They had learned from a confidential source that an important Eastern Italian was coming here to visit PINELLI. They took up surveillance on PINELLI, and when he was joined by a stranger at Eaton's Restaurant in Arcadia, California, the Officers followed them around town. After PINELLI left, Officers contacted [redacted] who furnished his name as [redacted]

b7C

[redacted] Indiana, and said [redacted] (Note: PINELLI is residing at 2212 West 12th Street, Gary, now, in company with [redacted]).

[redacted] told the Officers that he is [redacted] He said he is considering moving to this area. The Officers obtained a brief description of [redacted] showing him as white, male, American, age [redacted]

b7C

Indianapolis has also furnished information on [redacted] the Villa Pizza in partnership with TONY PINELLI.

b7C



Re: ANTHONY R. PINELLI, SR., was.

The following is quoted directly from a rundown provided by Lt. [ ] in blank form. [ ] did not say so but it is believed that this rundown report was provided by the [ ] It is sufficiently succinct to quote in full, as follows: b7C

Information available as of May, 1955

Anthony Pinelli is 55 years of age. He resides at 500 West Montecito Avenue, Sierra Madre, California, with [ ] a paralytic. Pinelli is the father of five children - two boys and three girls. All the children are married with the exception of [ ] who lives with her parents. The names of the married children are [ ] b7C

[ ] was married to [ ] in New Jersey. [ ] is married to [ ] [ ] is married to [ ] All the children live in homes owned by Pinelli at [ ]

Pinelli was indicted for violation of the Prohibition Act in 1933 and served six months in DeKalb County Jail. He was arrested in 1942 with Sam Venturi for the illegal manufacture of nontax-paid whiskey. This case was dismissed for lack of evidence.

Pinelli uses the following aliases: Joe Legno, Tony Pinelli, Tony Micelli.

Prior to moving to his present address, Pinelli has lived at the following addresses:

6054 School Street, Chicago, Illinois  
1801 Zonal Street, Los Angeles, California  
2316 Ronda Viata Drive, Los Angeles, California

The following is a partial listing of his friends and associates:

[ ] - Chicago, Illinois  
James DeGeorge - Chicago, Illinois  
[ ] - Chicago, Illinois

Re: ANTHONY R. PINELLI, SR., was.

[redacted] - Chicago, Illinois  
[redacted] - Chicago, Illinois  
[redacted] - Chicago, Illinois  
[redacted] - Chicago, Illinois  
[redacted] - Los Angeles, California  
Jack I. Drazna - Los Angeles, California  
[redacted] - San Diego, California  
[redacted] - Detroit, Michigan  
[redacted] St. Louis, Missouri

b7C

Pinelli has maintained a bank account at the California Bank, Hollywood Branch, and currently maintains a sizable balance at the Bank of Sierra Madre, Sierra Madre, California.

The activities of Anthony Pinelli, Sr. [redacted] may be of interest, because investigation has disclosed that they have acted as nominees in some of Pinelli's transactions. Information regarding their activities which is considered pertinent will be included in this report.

b7C

Prior to the passage of the Wagering Act in 1951, Anthony Pinelli, Sr., had a partnership interest in three handbooks. [redacted] in the Arlington Club, 1529 West Grand Avenue, Chicago, Illinois [redacted]

[redacted] The Fillmore Club, 745 Milwaukee Avenue, Chicago, [redacted]  
[redacted] - Anthony Pinelli [redacted] The Grenshaw Club, 723 West Grand Avenue, Chicago, was operated by Pinelli, [redacted]

b7C

After the wagering tax was levied, the volume of handbook business decreased to such an extent that these partnerships were dissolved. In 1948 Pinelli acquired a partnership interest in the North Side Grape Distributors. This company was organized by a group of Italians. It operates about three months a year, during the season when Italians buy grapes from which they make wine at home. This company purchases carload lots of grapes in California and sells them at retail directly from the freight cars in which they are shipped.

Re: ANTHONY R. PINELLI, SR., was.

During 1949 Pinelli organized the Pinelli Food Oil Company, 6054 School Street, Chicago.

[redacted] Pinelli. In 1950 the company was located at 252 North Central Avenue and currently at 2205 Estes Avenue, Chicago. Although the company was organized to sell wholesale, most of its sales were at retail to members of a social organization of which Pinelli was a member. The company was listed in the Chicago telephone directory as a wholesale distributor of olive and other food oils. Brokers and others who have tried to sell their products to [redacted] were told that the company was not in the market. No record of its sales was maintained until the company was called upon to produce one. The only olive oil purchase shown was made from Leo Masselli and Company, Strathmore, California.

b7C

During the audit of the oil company, sales invoices were found which indicated sales of tomatoes and tomato paste. Pinelli said that these were made by [redacted] who had purchased them from Lanza Brothers, 559 Washington Street, San Francisco, California.

b7C

In 1953 Pinelli became a wine jobber, with an address listed as [redacted]

His income tax return for this period also shows huge winnings at the Desert Inn, Las Vegas, Nevada. The wine jobbing business showed a loss.

b7C

Pinelli, Sr., was interviewed in this office in February, 1952. At that time he indicated that he had opened a pizza restaurant in Gary, Indiana.

It has long been suspected that Pinelli has been concealing his assets in the names of [redacted]

b7C

b7C

Re: ANTHONY R. PINELLI, SR., was.

The Intelligence Unit of the Los Angeles Police Department has conducted an investigation of Pinelli's activities in that city.

Information as of February, 1957

Anthony Pinelli, Sr., is allegedly interested in the juke box business in Chicago Heights, Illinois, at the present time. He reported adjusted gross income in recent years, as follows:

1951	\$30,447.77
1952	22,173.28
1953	14,621.04
1954	9,390.05

The following physical description of PINELLI is a composite of what was obtained by interrogation and observation of him by Special Agents on August 25, 1952, when the Los Angeles Office had occasion to interview PINELLI, and of that contained in records of the Los Angeles Police Department Intelligence Division:

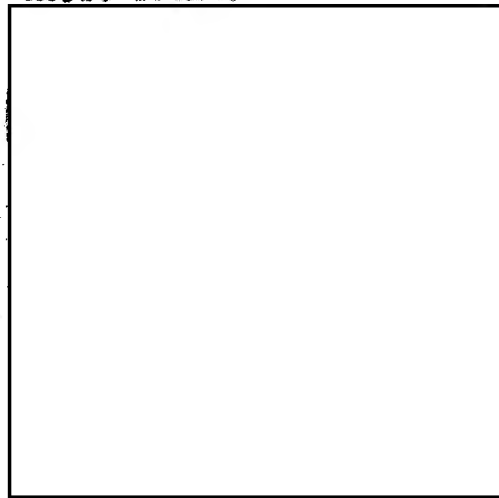
Age	57
Born	October 28, 1899 in Italy
Height	5'5"
Weight	180 lbs.
Build	Heavy, short, stocky
Eyes	Brown
Hair	Black and thinning
Scars	One inch scar left side of chin
FBI No.	2678506
U. S. Immigration and Naturalization Service No.	A 5177225 (Entered United States in 1913 at Port of New York; has taken out first citizenship papers only)
Address	481 Sierra Madre Boulevard, Sierra Madre, and/or 500 Montecito Boulevard, Sierra Madre

**ANTHONY R. PINELLI, SR., was.**

**Occupation**

**Grape broker, land owner,  
olive oil importer, rest-  
aurant owner of Gary,  
Indiana, suspected race  
horse bookie**

**Relatives**



b7C

**The Los Angeles Office intends to continue in joined efforts with the Indianapolis and Chicago Offices in efforts to develop the fullest possible information on PINELLI.**

SAC, Indianapolis (94-138)

3/19/57

SAC, Los Angeles (62-4279)

ANTHONY A. PINELLI, SR., was.,  
FBI # 26785506  
TOP HOODLUM COVERAGE

Re Los Angeles letter to Indianapolis, cc Chicago,  
10/30/56, and Los Angeles letter to Chicago, cc Indianapolis,  
1/30/57.

There is attached for the information of Indianapolis  
and Chicago one copy each of a blank memorandum prepared in  
connection with the Bureau's Top Hoodlum Coverage program.  
This blank memorandum purports to be a resume of information  
known to the Los Angeles Office on PINELLI.

Relets contain requests to your Offices to provide  
all information possible on [redacted] and continuing  
information on PINELLI's current whereabouts and activities. b7C  
The latter letter also requests Indianapolis to ascertain  
from Gary Chief of Police JOHN FOLEY the nature of the inquiry  
made by the Los Angeles County Sheriff's Department regarding  
PINELLI.

*Done -  
S. J. 5/4/57*  
Your Offices are requested to provide this information  
as soon as possible, partly so Los Angeles can contribute to  
the Los Angeles Police Department Intelligence Division  
information in exchange for that contained in the attachment  
to this letter, while at the same time continuing to build  
the file on PINELLI.

Indianapolis will note in the attachment that  
PINELLI is currently residing at Gary, Indiana. [redacted]

[redacted] If not already known to Chief FOLEY, Indianapolis  
may desire to provide that information while at the same  
time attempting to follow PINELLI's activities. b7C

It should be noted that PINELLI's [redacted] and  
the rest of his family are still in Sierra Madre, California. b7C

- 2 - Indianapolis (Enc. 1)
- 1 - Chicago (62-4844) (Enc. 1)
- 1 - Los Angeles

FHT:fjw  
(4)

*C#1*

*7844-554*

*de* b7C

*92-679-16*

4/2

ANTHONY PINELLI, SR., was.,  
FBI No. 26785506  
TOP HOODLUM COVERAGE

b7C

b7C

- said FINCHAM has owned this land for about  
is just starting to subdivide it for  
SCO  
Proper design  
62-1111-60  
b7C

C#1

92-679-17



LA 62-4279

Of particular interest to Indianapolis -- and [redacted] did not explain why this information was so slow in coming -- PINELLI had as a guest during Christmas, 1956 a Gary, Indiana [redacted] described as a [redacted] year veteran on the California Police Department. [redacted] was here obviously for the Tournament of Roses in Pasadena and the Rose Bowl football game, for which PINELLI [redacted] stayed during his visit at PINELLI's Movie Town Motel in Hollywood. [redacted] drove a 1955 Oldsmobile, bearing Indiana license [redacted] registered to him a [redacted] Indiana.

b7C

On 3/27/57, [redacted] advised that as of 3/20/57, a 1956 Chevrolet sedan, cream top, green bottom, bearing Illinois license [redacted] was parked at PINELLI's residence. He said this car is registered to one MAX BERMAN, 6450 North Claramont Avenue, Chicago. No information regarding BERMAN is available to [redacted] but any information Chicago may be able to provide on him will be appreciated.

b7C

Lt. [redacted] is more and more convinced that PINELLI plays a very large part in syndicated crime, probably as an investor of illegitimate money in legitimate enterprises. He believes that if it were possible to uncover all of PINELLI's operations, a long step forward would be made toward unraveling the intricacies of nationwide syndicated crime.

b7C

It is suggested that Chicago, Indianapolis and Los Angeles continue making every effort to learn everything possible about ANTHONY PINELLI and his associates, particularly in furtherance of the Bureau's Top Hoodlum Program.



SAC, Los Angeles (62-4279)

4-16-57

SAC, Indianapolis (94-138)

ANTHONY R. PINELLI, SR., was.  
FBI Number 26785506  
TOP HOODLUM COVERAGE

Reurlets dated 10-30-56, and January 30, 1957.

Records Bureau of Identification, Gary PD, contain the following record regarding [redacted], was., who is identical with [redacted] of urlet of 10-30-56.

[redacted] with Gary PD Number [redacted] and FBI Number [redacted] has the following criminal record.

b7C

<u>CONTRIBUTOR</u>	<u>NAME AND NUMBER</u>	<u>DATE</u>	<u>CHARGE</u>	<u>DISPOSITION</u>
--------------------	----------------------------	-------------	---------------	--------------------

PD, Gary, Ind.

Bureau of  
Narcotics,  
Washington, DC  
USP, Ft. Leaven-  
worth, Kas.

U.S. Public  
Health Service  
Hosp., Ft. Worth  
Tex.

PD, Gary, Ind.

Records Gary, PD, indicate [redacted] has file in Office of U. S. Probation Department, Chicago, Illinois. b7C

The following description of [redacted] was obtained from Gary, PD records dated 1944:

2 - Los Angeles  
1 - Chicago (62-4844)  
1 - Indianapolis  
GLH-mqc  
(4)

92-679-18

62-4844-61

b7C

[redacted] (M)

IP 94-138

Age  
Height  
Weight  
Complexion  
Eyes  
Hair  
Build  
Born  
Wife  
Children

Mother  
Father

Brother

Other Relatives. exact relationship not indicated,  
were shown as [redacted], who were in  
the commission business in Chicago, Illinois.

[redacted] is the subject of Pending WSTA investigation,  
office of origin, Indianapolis. captioned, [redacted] was.; b7C  
UNKNOWN VICTIMS; WSTA," IP file number [redacted].

[redacted] is reportedly the [redacted]  
[redacted] mailing address, just  
outside the Gary City limits, which functions as the only  
white house of prostitution in Lake County, Indiana. Inasmuch b7C  
as prostitution is its primary business and since local  
authorities have made no arrests since it opened about two  
years ago, it is popularly assumed that the house has "protection"  
of local authorities.

On 3-4-57, Chief JOHN FOLEY, Gary PD, was contacted  
regarding PINELLI. He volunteered the information that he had  
received two inquiries regarding PINELLI from either the Los  
Angeles PD or Los Angeles SO. One inquiry was by letter and the  
other was by phone call. He advised the person who phoned was an  
officer who indicated that his duty was an around the clock  
surveillance of PINELLI when he was in town. Chief FOLEY volunteered  
no further information regarding the nature of either inquiry.  
Since the Los Angeles Office has previously received information  
the call was to be made regarding a Gary police officer who had  
been observed on the west coast and who had some apparent con-  
nection with PINELLI, Chief FOLEY was not specifically asked  
regarding the nature of the two inquiries from Los Angeles.

IP 94-138

Chief FOLEY gave the impression that the nature of both inquiries was regarding PINELLI and his activities in Gary. Chief FOLEY advised that he could provide no further information in this regard.

Re CG letter, undated, received at IP 3-14-57,

On 3-25-57, Gary source regarding phone calls advised TU rner 5-4881, is a number listed to the Royal Order of the Moose, 550 Broadway, 2nd Floor. This phone was disconnected on 3-5-57, and has not yet been reassigned. Source continuing efforts to determine to whom phone TU rner 5-4881 was listed on 2-25-57.

On 3-26-57, [redacted] Gary Credit Bureau, searched those records and indicated no reference to the name of ANTHONY PINELLI; however, she located a record for [redacted] of [redacted] whose occupation was shown as [redacted] the Villa Restaurant, 1101 Taft Street. On the card of [redacted] in the Villa Restaurant was shown as ANTHONY PINELLI. [redacted] credit rating was as agreed, references were Swift and Company, National Cash Register, and Ad Craft Sign Company. [redacted] advised that [redacted] age was shown as about [redacted] claimed a monthly income of about \$1,000.

b7C

On 4-5-57, [redacted] Steel City Lincoln-Mercury Corporation, Gary, advised that [redacted] 1101 Taft Street, had about April, 1956, purchased a new 1956 Mercury Station Wagon, for the use of the Villa Restaurant. [redacted] indicated that the station wagon was financed and Commercial Credit Corporation of Gary has the account.

b7C

On 4-5-57 [redacted] Commercial Credit Corporation, 31 East 5th Avenue, Gary, advised that [redacted] 1101 Taft Street, has an open account with that corporation. He made available the following information from his files.

b7C

Employment  
Residence  
Credit  
Prior employment  
  
Landlord  
  
Relative

Owner Villa Pizza, 1101 Taft St.

Satisfactory

SAC, Los Angeles (62-4279)

May 9, 1957

*by*  
SAC, Chicago (62-4844)

ANTHONY PINELLI, SR., Was.  
FBI #26785506  
TOP HOODLUM COVERAGE

Reurlet 3/28/57.

The files of the Chicago Credit Bureau, Inc.,  
reflect that one [redacted]

b7C

[redacted] (in 1956), was  
employed as of September 4, 1956 by the American Business  
Exchange. No derogatory information was noted.

The files of the Chicago Police Department  
reflect that one MAX BERMAN, 1214 Lunt Avenue, born  
January 1, 1900 at Chicago, Illinois, was arrested on  
June 30, 1954 for peddling without a license. The charge  
was DWP on July 2, 1954. BERMAN was described at 5'11",  
190 lbs., white, male, married, blue eyes, black hair,  
self employed as a peddler.

The files of the Chicago Office contain the  
following information:

The records of the Illinois State Penitentiary,  
Joliet, Illinois, reflect that MAX BERMAN, #4337E, was  
received July 16, 1930 on two sentences: one, one year to  
life, and the other, one to five years for burglary and  
attempted burglary. He was paroled September 11, 1942, and  
discharged from parole on October 19, 1945. The following  
were his aliases: MORRIS BEYERS, EUGENE METCALVE GARRON,  
EDWARD SMITH.

These records described him as follows:

Race	White
Sex	Male
Date of birth	January 1, 1900, Chicago
Height	5'8½"
Weight	153 lbs.

2 - Los Angeles  
① - Chicago  
FWM:fpl  
(3)  
*[Signature]*

*RUC*  
-95-674-11  
62-4844-62  
*[Signature]*

SAC, Los Angeles

RE: ANTHONY PINELLI, SR., Was.  
FBI #26785506  
TOP HOODLUM COVERAGE

Complexion  
Hair  
Eyes  
Scars

Dark  
Black  
Green  
Dim verticle scar  $\frac{1}{2}$ " large  
center forehead; curved scar  
across root of nose; face  
pitted both cheeks; eyebrows  
heavy and connected

The records of the Illinois Parole Office reflect  
the following record for BERMAN:

1/26/20	Burglary (bond forfeited) (Stricken off 9/23/20)
6/22/22	Three months House of Correction, Chicago and \$1.00 fine for larceny. Changed to three months in Cook County Jail
10/19/22	Burglary (bond forfeited)
9/3/24	Burglary (bond forfeited)
6/12/25	Burglary - not guilty  (All above arrests as MAX BURMAN)
10/1/25	Burglary, one year probation
9/24/27	Toledo, Ohio, as FRANK SMITH (Sentenced to Toledo Work House)
12/19/28	Los Angeles as EUGENE GORROH, suspicion of robbery. Indicted December term of Grand Jury for burglary
1/8/30	San Francisco as EUGENE GORROH - fugitive from Salt Lake City

SAC, Los Angeles

RE: ANTHONY PINELLI, SR., Was.

FBI #26785506

TOP HOODLUM COVERAGE

1/23/20	Denver, Colorado as EUGENE MC CARRON, Grand larceny. Fugitive from San Francisco
5/8/30	New York City as MORRIS BEYERS - Burglary, fugitive
5/21/30	New York City - burglary, fugitive
1/23/29	Fugitive, burglary for Chicago
10/17/29	Bond forfeited and stricken off; attempted burglary and burglary tools

Following his release from Illinois State Penitentiary in 1942, he worked for Poultry Service Company, Chicago.

In 1944 he lived at 5040 North Kenmore Avenue, Chicago, Illinois.

In an article dated March 7, 1952, the "Chicago Daily News" reported that MAX BERMAN, 52, of 1316 Lexington Avenue, who has used the aliases of BURMAN and MARTIN BLAINE, had been employed in the Sewer Department of Chicago since 1951. He was sponsored by the First Ward Democratic Organization. His superintendent reportedly considered him "a good, law abiding citizen".

The article related that BERMAN's criminal career began in 1919 and during the next ten years he was before fourteen judges on charges of robbery and burglary charges, all of whom gave him a "break".

While out on bond on one charge he would skip and pull another. He became known as the champion bond jumper. Finally, in 1930 he was sent to prison.

SAC, Los Angeles

RE: ANTHONY PINELLI, SR. , Was.  
FBI #26785506  
TOP HOODLUM COVERAGE

In 1944 he was picked up by police and offered them \$10.00 to let him go. They refused and found \$732.00 in his pockets which he said he was holding for a friend.

-RUC-

SAC, LOS ANGELES (62-4297)

May 14, 1957

SAC, CHICAGO (62-4844)

2 ANTHONY PINELLI, Sr., was.  
FBI Number 26785506  
TOP HOODLUM COVERAGE

Remylet May 9, 1957.

[redacted] Intelligence Unit, Bureau of Internal Revenue, Chicago, advised on May 13, 1957, that he has determined beyond doubt that [redacted]

b7C

[redacted] Illinois, is PINELLI's [redacted] in the gambling operations formerly handled by [redacted] in Indiana.

The files of the Chicago Office reflect the following information on [redacted]

b7C

On January 20, 1948, [redacted] was indicted in Chicago with [redacted]

[redacted] on two counts for violation of the Interstate Transportation of Stolen Property Act in connection with receiving jewelry valued at \$62,000.00 stolen October 30, 1947, from Perry Jewelry Company, Birmingham, Alabama.

For this he was placed on one year's probation by Judge MICHAEL L. IGOE on January 3, 1949.

As of January 27, 1947, he had no previous Identification Record.

As of January 29, 1948 his place of business was the [redacted] but, although admitting all company papers were in his name, he denied any active part in the business.

[redacted] is described as follows (as of 1948):

b7C

Name [redacted]

Residence [redacted]

[redacted] Illinois

Height [redacted]

Weight [redacted]

[redacted] pounds

2-Los Angeles  
1-Indianapolis (94-138)  
1-Chicago

FWM;pac

(4)

62-4844-63  
92-679-20

dh



CG 62-4844

Hair  
Eyes  
Build  
Scars  
Education

Black, parted on side  
Blue  
Heavy  
None apparent

b7C

Occupation  
Marital Status

Relatives

In the file on [redacted], Unlawful Flight to Avoid Prosecution - Murder, it is reported that at the time of the triple murder on June 5, 1949, [redacted] had in his apartment the telephone number [redacted] which was listed to the [redacted]

[redacted] The file reports that this establishment is owned by [redacted], an associate of [redacted] who served time in Leavenworth with [redacted]

b7C

b7C

In the report of SA [redacted] dated January 24, 1950 at Birmingham, Alabama, captioned "Control File, Jewel Theft Investigations," the following is reported:

Informants reported that [redacted] et al probably were responsible for the \$100,000.00 robbery of the "Rock House", a gambling house in Shelby County, Alabama. Informants reported that [redacted] through Chicago connections, imported [redacted] and possibly one [redacted] to assist in this job.

b7C

On June 2, 1955 [redacted] Ford Sedan was observed in the funeral procession of [redacted] a former CAPONE mobster and one of the parolees in the bribery case captioned in his name.

b7C

CG 62-4844

On May 13, 1957, [redacted] confidentially  
advised that [redacted] claims that in 1955 his

b7C

b7D

[redacted]  
[redacted]  
Chicago, and the [redacted] Association of the  
Chicago Metropolitan Area. [redacted] surmizes his  
employment with the latter two may have been  
as [redacted]

SAC, Indianapolis (94-138)

5/27/57

SAC, Los Angeles (62-4279)

ANTHONY PINELLI, SR., was.  
FBI No. 26785506  
TOP HOODLUM COVERAGE

Re Indianapolis letter 4/18/57 to Los Angeles,  
cc Chicago, and Chicago letter 5/9/57 to Los Angeles.

Referenced Indianapolis letter contains in part information regarding the contact with Gary Chief of Police JOHN FOLEY when Chief FOLEY furnished some information about the efforts of either the Los Angeles Police Department or the Los Angeles Sheriff's Office to obtain information on PINELLI. Chicago letter to Los Angeles contains background information on MAX BERMAN, 6450 North Claremont Avenue, Chicago, whose car was seen parked at PINELLI's residence in Sierra Madre, California on 3/20/57, as mentioned in mylet of 3/28/57 to Indianapolis and Chicago.

On 5/21/57, Lt. [redacted] Los Angeles Police Department Intelligence Division, advised SAs [redacted] that recently BERMAN again was observed at PINELLI's residence, and that from PINELLI's place, BERMAN drove directly to a greenhouse [redacted] "MICKEY" COHEN, notorious West Coast hoodlum. [redacted] it may be pointed out, is convinced that the [redacted] greenhouse is simply a front for unknown illegal activities. The significance here, however, is that this is the first time there has been any known connection between PINELLI and COHEN.

b7C

Lt. [redacted] additionally provided the information that when PINELLI recently [redacted] purpose, according to what he told a Police informant, [redacted]

b7C

[redacted] added that the Los Angeles Police Department informant [redacted]

- 2 - Indianapolis
- 2 - Chicago (62-4844)
- 1 - Los Angeles

FHT:fjw  
(5)

cc: Reopen to [redacted] Ram

rec'd 6-4-57 dm

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 31 1957	
ICAB7C	

LA 62-4279

[redacted]  
[redacted] said that for this reason the Police Department is being extraordinarily careful, and that the informant in turn is practically useless at this time. [redacted] continued that the considered opinion of those in his Department having knowledge of PINELLI is that he is a major entity in nationwide mob activity.

b7C

As a matter of interest, the Police informant has provided information that PINELLI [redacted]  
[redacted]

b7C

PINELLI, the Police feel, makes many more trips to the East than they learn about. They say he seems to prefer air travel, and that being an inconspicuous little man he slips in and out of town unobserved, even being overlooked by the Intelligence Division's Airport Detail. For example, the last time he went East he even used his own name as "A. PINELLI" but was not seen to leave.

Indianapolis and Chicago are both requested to determine, if possible, whether or not PINELLI is being investigated by any Federal agency.

It is suggested that your Offices and Los Angeles remain alert to the connection between MAX BERMAN, PINELLI and MICKEY COHEN. It might be that the American Business Exchange in Chicago, mentioned in Chicago's referenced letter, should be explored to develop information on its principals, their antecedents, and the nature of the company's operations, specifically to learn if it is a hoodlum enterprise.

All Offices concerned should be put on notice by information herein that somewhere among the sources who have been contacted regarding PINELLI there may be a leak back to him.

SAC, LOS ANGELES (62-4279)

6/17/57

SAC, CHICAGO (62-4844)

ANTHONY PINELLI, Sr., was.  
FBI #26785506  
TOP HOODLUM COVERAGE

Re LA letter 5/27/57.

b7C

So far as is known to Chicago, no federal agency is investigating PINELLI. [redacted] Bureau of Internal Revenue, advised that his office is not conducting an active investigation on PINELLI, although they are interested in him from an intelligence standpoint.

In connection with MICKEY COHEN and his possible tie-in with PINELLI, there is enclosed herewith to Los Angeles a photostat copy of COHEN's personal address book. A copy was confidentially obtained by an unidentified source while COHEN was recently in Chicago and was given to [redacted] Internal Revenue, who made it available to this office. You may find it of some value. b7C

[redacted] advised that on May 22, 1957, the Bureau of Internal Revenue brought [redacted] before the Federal Grand Jury in Chicago in connection with its income tax case against PAUL DE LUCIA. A few days later, in an envelope addressed to the Grand Jury with the return address of the Del Capri Hotel, Los Angeles, the Jury received a Del Capri picture post card bearing the typed message "All the evidence you need is in [redacted] here, the home of [redacted]. The manager covers for him". A photostat copy of this card and its envelope is enclosed. b7C

Investigation concerning the American Business Exchange is continuing.

2 - Los Angeles (Encls. 3)  
1 - Indianapolis (94-136)  
1 - Chicago  
FWH:ntf  
(4)

*ceo*  
*Post 8*

92-679-22

62-4844-6502

SAC, Los Angeles (62-4279)

6/13/57

SAC, Indianapolis (94-133)

ANTHONY PINELLI, SR., was  
FBI # 26785506  
TOP HOODLUM COVERAGE

Reurlet dated 3/19/57.

PINELLI is not known to have resided at 2212 W. 12th Avenue, Apartment 1-E. That address is the apartment and [redacted] and was his residence prior to completion of his present swank home overlooking Lake Michigan at Gary, Indiana. b7C

PINELLI, when in Gary, Indiana, reportedly stays at [redacted] who has lived at that address since coming to Gary. b7C

On 6/6/57 Chief JOHN FOLEY, Gary, Indiana, Police Department, advised that he had heard that a new man had been imported from Chicago, Illinois, to take over the gambling operations of the deceased JAMES RUTLEDGE of Hammond, Indiana, Chief FOLEY commented, without explanation, that the man imported had the approval of PINELLI.

- 2 - Los Angeles
- 1 - Chicago (62-4844)
- 1 - Indianapolis

GLH/njr  
(4)

92-678-23  
62-4844-66  
SEARCHED INDEXED  
SERIALIZED FILED  
JUN 14 1957  
[redacted] b7C  
[signature]

SAC, LOS ANTELES (62-4279)

July 15, 1957

*2*  
SAC, CHICAGO (62-4844)

ANTHONY PINELLI, SR., was.  
FBI # 26785506  
TOP HOODLUM COVERAGE

Remylet, June 17, 1957.

The records of [redacted] in a report dated February 11, 1957, reflect the following on American Business Exchange:

The Exchange was formerly located at 111 North Wabash Avenue, Chicago, but moved in about August, 1956, leaving no forwarding address. It was an Illinois corporation chartered December 23, 1954 with authorized capital of \$10,000. Its officers were:

b7C

b7D

[redacted]  
The company was engaged as broker in sale of realty and business concerns.

One law suit was filed against the company by Peerless Lithographers for \$787.00 on October 9, 1956, but the judgment obtained has not been satisfied.

Chicago indices contain no identifiable references to any of the officers. They refer to one [redacted] described as [redacted] in Hacking Brothers Loan Company, Wabash and Lake Streets, a "syndicate" loan outfit making loans to hoodlums, gamblers, and the like at rates of \$10.00 per \$100.00 per week.

b7C

RUC.

2 - Los Angeles  
1 - Indianapolis (94-138)  
① - Chicago  
FWM/mah  
(4) mmp

*RUC*  
*(8-13-57)*

*jm*

*92-679-24*

*62-4844-62th*

SAC, INDIANAPOLIS (94-138)

7/9/57

SAC, LOS ANGELES (62-4279)

ANTHONY PINELLI, SR., was.,  
FBI 26785506  
TOP HOODLUM COVERAGE

Remylet dated 5/27/57; Chicago letters dated 5/14/57  
and 6/17/57; Indianapolis letter dated 6/13/57.

On 7/8/57 PINELLI was again discussed with Captain  
[redacted] Los Angeles Police Department, Intelligence Division. It should be recalled that officers of [redacted] Division have been most active here in attempting to establish PINELLI's status in syndicated criminal activity. b7C

[redacted] reiterated information as set out in my  
referenced letter that PINELLI had [redacted] b7C

[redacted]  
[redacted]  
inactive on PINELLI for the last several weeks.

[redacted] stated his desire and hope that the United States Internal Revenue Service will find a way soon to prosecute PINELLI, whose personal standard of living certainly indicates a high rate of income. He remarked that this is especially true when it is considered that his grown and married children likewise live on a quite high scale, almost obviously subsidized by subject. b7C

Although it does appear that Los Angeles will probably not be obtaining much information on PINELLI in the near future, it is requested that offices receiving this letter continue their efforts to develop all possible information on him.

2 - Indianapolis  
2 - Chicago (62-4844)  
1 - Los Angeles  
FHT:CFC  
(5)

92-678-25  
62-4844-68

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 12 1957	
[redacted]	

b7C



SAC, Indianapolis (94-138)

9/6/57

SAC, Los Angeles (62-4279)

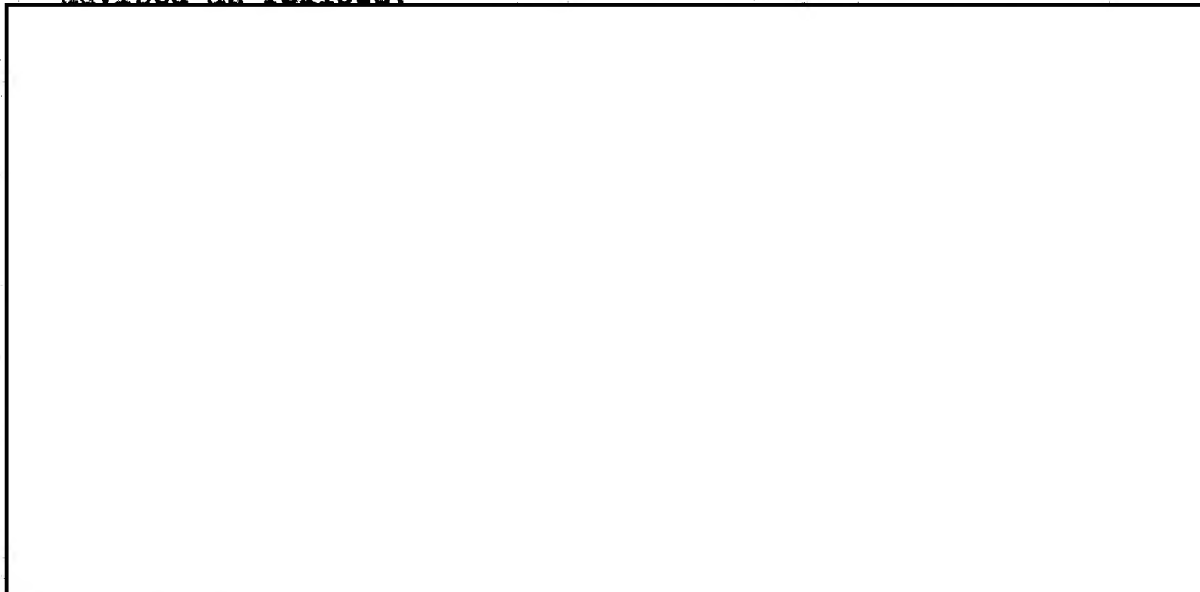
ANTHONY R. PINELLI, SR.,  
FBI No. 26785506  
TOP HOODLUM COVERAGE

Re Chicago letter, 5/14/57, and Indianapolis  
letter, 6/13/57.

On 9/4/47, Lieutenant [redacted] Intelligence  
Division, Los Angeles Police Department, confidentially  
advised as follows:

b7C

b7D



[redacted] of  
this Union with offices at 2822 West Pico Boulevard, Los  
Angeles. He was formerly in the employ of [redacted]  
[redacted], which is [redacted]



2 - Indianapolis  
1 - Chicago (Info) (62-4844)  
1 - Los Angeles

LJL:fjw  
(4)



b7C

(m)

92-679-26  
62-4844-  
w 11 69

LA 62-4279

the United States. As has been reported previously, ANTHONY R. PINELLI, SR. is reportedly well connected in the coin operated machine business at Gary, Indiana, and it is possible he may have some connection with the organization and present operation of this Union. It may be significant that the Union does not operate in the State of Illinois, where the coin operated machine business is obviously extremely lucrative.

LEADS

THE INDIANAPOLIS OFFICE

At Gary, Indiana

1. Will obtain all available information relating to the National Union of Automatic Coin Equipment Operators, Servicemen and Repairmen, and its [redacted] b7C  
The indices of the Los Angeles Office contain no identifiable reference to [redacted]

2. Will identify [redacted] if he should have been a prior resident of Gary, Indiana.

The Los Angeles Office should be advised of the results of this inquiry.

SAC, Los Angeles (62-4279)

9/25/57

SAC, Indianapolis (94-138)

ANTHONY R. PINELLI, SR.,  
FBI No. 26785506  
TOP HOODLUM COVERAGE

Reurlet dated 9/6/57.

1957 Gary City Directory lists [redacted]  
[redacted] of the National Union of Automatic Equipment and Coin  
Machine Operators, Servicemen, and Repairmen. [redacted] b7C  
[redacted] of the Marble, Mosaic, Tile, and  
Terrazzo Workers and Helpers Union, Local 101. There is no listing  
for [redacted] in the current directory.

On 9/13/57 [redacted] Gary PD, located b7C  
no record for [redacted]

On 9/13/57 [redacted] Gary Credit Bureau, made b7C  
available the following information:

[redacted] have been in file since 6/5/47. Former  
address was [redacted]  
where he owns his own home. Age listed as [redacted] in 1947. Listed as b7C  
of Italian descent. In 1947 estimated net worth was \$12,000.00.  
Reportedly owns property in Elkhart, Indiana and apartments in  
Chicago, Illinois. Occupation listed [redacted] for Marble  
Tile and Terrazzo Union, 503 Sibley, Hammond, Indiana. [redacted]  
located no record for [redacted]

The current telephone book for Gary, Indiana lists the b7C  
above named union at [redacted]

[redacted], Hammond PD, b7C  
reportedly has information regarding [redacted] and efforts are being  
made to contact him.

Additional sources will be contacted re the above-named  
union and Los Angeles will be advised.

- P -

- 2 - Los Angeles
- 1 - Chicago (Info) (62-4844)
- 2 - Indianapolis

GLH/tjh  
(5)

62-4844-70

SEARCHED INDEXED  
SERIALIZED FILED  
SEP 27 1957  
FBI - INDIANAPOLIS

[redacted] b7C

92-679-27

SAC, Indianapolis (94-138)

10/16/57

Kls  
10/22

SAC, Los Angeles (62-4279)

ANTHONY R. PINELLI, SR., wa.,  
FBI No. 2678506  
TOP HOODLUM COVERAGE

The following information was received from  
Detroit by letter dated 10/9/57 in response to Los Angeles  
request:

Records of the Berrien County Sheriff's Office,  
St. Joseph, Michigan, examined October 7, 1957, by SA [ ]  
[ ] show that ANTHONY PINELLI, 1101 Taft Street, Gary, b7C  
Indiana, was arrested by the Michigan State Police, New  
Buffalo Post, on September 5, 1955, for Driving While Drunk.  
PINELLI entered a plea of not guilty and was released on  
a bond of \$200.00. On November 17, 1955, PINELLI paid  
costs of \$4.15 and jail costs of \$2.10 and the Driving  
While Drunk charge was dismissed. On the same date,  
PINELLI pleaded guilty to a charge of reckless driving  
and paid a fine of \$100.00 and costs of \$4.30.

Sheriff's Office records describe PINELLI as:

Sex	Male
Race	White
Date of Birth	October 28, 1899, Italy
Height	5'6"
Weight	160 lbs.
Build	Heavy
Hair	Grey
Eyes	Brown
Complexion	Fair
Scars	None
Marital Status	Married to [ ] same address
Occupation	Restaurant operator - The Villa, Gary, Indiana

b7C

PINELLI had been in Michigan one hour at the time  
of his arrest.

A copy of the photograph taken at the time of  
his arrest is enclosed for each office.

- 2 - Indianapolis (Enc. 1)
- 1 - Chicago (62-4844) (Enc. 1) (Info)
- 1 - Los Angeles

FHT:fjw

(4)

92-679-23 with End

b7C

SAC, LOS ANGELES (62-4279)

10/28/57

SAC, INDIANAPOLIS (94-136)

ANTHONY R. PINELLI, SR.;  
FBI No. 26785506  
TOP HOODLUM COVERAGE

Remylot dated 9/25/57.

On 10/22/57 [redacted] Bureau of Internal Revenue, U. S. Treasury Department, Gary Office, confidentially advised SA [redacted]

[redacted] that recently a [redacted] that subject who was [redacted]

b7C

b7D

[redacted] listed address as [redacted] Indiana.

[redacted] stated that following information has come to his attention, but he cannot vouch for the truth of it. PINELLI, who was born in Italy, entered the U. S. at the Port of New York in 1913. He now has first papers only. He has INS No. A5177225.

b7C

ENDERS stated that he intends to pull the tax returns for this individual.

He further stated that subject is alleged to have purchased an apartment building in Chicago, Illinois for [redacted] It is located at [redacted] Illinois.

b7C

- 2 - Los Angeles
- 1 - Chicago (62-4844)
- 2 - Indianapolis

GLH/bjk  
(5)

*62-4844-72*

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 30 1957	
FBI - CHICAGO	

[redacted] b7C

*mu*

92-679-29

# AIRTEL

11/29/57

AIRTEL

AIR MAIL

TO: SAC, INDIANAPOLIS (94-138)  
FROM: SAC, LOS ANGELES (62-4279)  
SUBJECT: ANTHONY R. PINELLI, SR., WA.,  
FBI No. 2678502  
ANTI-RACKETEERING

Re mylet 10/16/57, Indianapolis letter 10/28/57,  
and Bulet to all SACs, 11/27/57, entitled, "TOP HOODLUM  
PROGRAM - ANTI-RACKETEERING."

On 11/25/57, Lieutenant [redacted] Los Angeles  
Police Department Intelligence Division, advised that PINELLI b7C  
had spent the previous weekend, 11/23,24/57 at Las Vegas.  
He returned in company with [redacted] wa. [redacted] by  
air. [redacted] as PINELLI,  
probably occupying one of PINELLI's houses in Sierra Madre.

On 11/29/57, Lt. [redacted] called to state that  
on this date, 11/29/57, PINELLI is leaving for Gary, Indiana.  
[redacted] did not disclose his source, which may well be the  
live informant who [redacted]

[redacted] stated  
that Officers in the Intelligence Division have not had b7C  
much luck lately in keeping abreast of PINELLI's activities.  
At this time PHILLIPS stated Officers had managed to take  
photographs of PINELLI at the Airport last weekend. PINELLI  
discovered their efforts to take candid pictures and became  
highly incensed.

- 2 - Indianapolis (Air Mail)
- 2 - Chicago (62-4844) (Air Mail)
- 1 - Los Angeles

FHT:fjw  
(5)

92-679-30

62-4844-73

SEARCHED	INDEXED
SERIALIZED	FILED

DEC 2 1957

[redacted]

H b7C

12/1/57

12/1/57

PAGE TWO

[ ] b7C conjectured that PINELLI may be picking up his flights at Burbank, where the LAPD does not maintain Airport coverage as they do at Los Angeles International.

LEADS

THE INDIANAPOLIS OFFICE

At Gary, Indiana

Will attempt to follow PINELLI's movements and activities there.

THE CHICAGO OFFICE

At Chicago, Illinois

Will attempt to learn of any visit there by PINELLI.



SAC, Indianapolis (94-138)

12/9/57

SAC, Los Angeles (62-4279)

ANTHONY R. PINELLI, SR.,  
wa.  
ANTI-RACKETEERING

Re Los Angeles airtel to Indianapolis, cc Chicago,  
11/29/57, and Indianapolis letter to Los Angeles, cc Chicago,  
10/28/57.

In connection with the Top Hoodlum Program - Anti-Racketeering, records of Los Angeles County are currently revealing that PINELLI has purchased a great deal of property in Los Angeles County. The search for recorded proof of his property investments is continuing here through the County Assessor's Office and grantee-grantor records.

Referenced Indianapolis letter stated in part that PINELLI is alleged to have purchased an apartment building in Chicago for his mother [redacted] such building b7C being located at [redacted] It is desired that PINELLI's property holdings and transactions in Chicago and Gary be ascertained through grantee-grantor records and any other sources available.

LEADS

THE INDIANAPOLIS OFFICE

At Gary, Indiana

Will search public property records, such as grantee-grantor books, to determine PINELLI's property holdings.

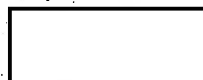
THE CHICAGO OFFICE

At Chicago, Illinois

Will run Cook County grantee-grantor records and any other sources which will reveal PINELLI's property holdings there.

2 - Indianapolis  
2 - Chicago (62-4844)  
1 - Los Angeles  
FHT:fjw  
(5)

*10/10*  
*copy made 12/8*



b7C

11

92-679-31

~~62-4844-90~~



12/20/57

AIRTEL

TO : SAC, LOS ANGELES (62-4279)  
FROM : SAC, CHICAGO (62-4844)  
SUBJECT: ANTHONY R. PINELLI, SR.,  
wa., FBI Number 2678502  
ANTI-RACKETEERING

OO: LOS ANGELES

b7C

Reurairtel to IP 11/29/57.

On 12/17/57, [redacted] Intelligence Unit, Bureau of Internal Revenue, U.S. Treasury Department, CG, confidentially advised SA [redacted] that he has received no info from informants which would indicate that PINELLI has recently visited CG.

[redacted] stated that [redacted] Bureau of Internal Revenue, U.S. Treasury Department, Gary, Ind., recently informed him that [redacted] had received info to the effect that PINELLI [redacted]

[redacted] (It is noted LA was furnished this info by IP by letter dated 10/28/57).

Attempts being made at CG to ascertain if PINELLI has purchased an apartment building for his mother [redacted] which is allegedly located at [redacted]

2 - Los Angeles  
1 - Indianapolis (94-138)  
1 - Chicago  
JPH:lac  
(4)

92-111-32  
62-4844-25  
ml

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>LOS ANGELES</b>	OFFICE OF ORIGIN <b>LOS ANGELES</b>	DATE <b>12/23/57</b>	INVESTIGATIVE PERIOD <b>11/25,29;12/10.17-20/57</b>
TITLE OF CASE  <b>ANTHONY R. PINELLI, SR., was. Joe Legno, Tony Pinelli, Tony Micelli, Antonino Pinelli, Joe Ferro, Joe. [unclear]</b>		REPORT MADE BY <div style="border: 1px solid black; width: 100px; height: 20px;"></div>	TYPED BY <b>elc</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

SYNOPSIS:

ANTHONY PINELLI born 10/28/99 in Italy, FBI No. 2678506. Resides in suburban Los Angeles area. Has wide acquaintance with hoodlum element, particularly from Midwest and East. Lives "clean" life in Los Angeles and no known illegal activity in Los Angeles area, nor close association with West Coast hoodlums. Has extensive property and real estate holdings and suspected of being investor of Eastern hoodlum money into legitimate enterprises on West Coast. Operates businesses in Gary, Indiana, and makes frequent trips to Chicago and Gary, areas where he is acquainted with well-known hoodlums. Involved in jukebox distribution in Gary and Chicago Heights areas. Involved in gambling activities in Chicago area before operating out of Los Angeles. Reportedly controls gambling in Gary area at present time and reportedly involved in slot machines and possibly narcotics racket. Activities and identification record set out.

- P -

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		
<ul style="list-style-type: none"> <li>2 - Bureau</li> <li>3 - Chicago</li> <li>2 - Detroit</li> <li>3 - Indianapolis</li> <li>2 - New York</li> <li>2 - Salt Lake City</li> <li>3 - Los Angeles (92-112)</li> <li>(1 - 94-430)</li> </ul>		<div style="border: 1px solid black; padding: 5px; width: fit-content;"> SEARCHED INDEXED  SERIALIZED FILED  DEC 27 1957  FBI - CHICAGO </div> <div style="text-align: right;">b7C</div>

92-674-33

LA 92-112

DETAILS:

PERSONAL HISTORY AND BACKGROUND

Records of Immigration and Naturalization Service, under their file number 5177225, reviewed by SA [redacted] b7C [redacted] on December 10, 1957, reflect that ANTHONY PINELLI was born on October 28, 1899, at Calascibetta, Province of Caltanissetta, Italy. PINELLI arrived in New York on December 11, 1913, aboard the SS "Martha Washington" on his first arrival into the United States. He has taken out first citizenship papers only and has never been naturalized. No education is listed. [redacted] who is reported to be an invalid.

PINELLI resides at 481 Sierra Madre Boulevard, Sierra Madre, California, and also 500 Montecito, Sierra Madre. [redacted]

[redacted] b7C [redacted]. PINELLI owns a large parcel of property in Sierra Madre upon which there is more than one dwelling, and [redacted] reside in either the family residence or in buildings adjacent thereto.

[redacted] was married to [redacted] in b7C New Jersey.

Prior to moving to his present address, PINELLI resided at 6054 School Street, Chicago, Illinois; 1801 Zonal Street and 2316 Ronda Vista Drive, both in Los Angeles, California.

PINELLI maintains bank accounts at the Hollywood Branch of the California Bank and the Bank of Sierra Madre, Sierra Madre, California.

CRIMINAL RECORD

The following is the identification record of ANTHONY R. PINELLI, SR., FBI No. 2678506:

LA 92-112

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
USM, Chicago, Ill.	TONY PINELLI #--	9/23/31	N.P.A.	5/1/33, case #26799 - subj. sent. to 6 mos to run con- currently with case #21042 to De Kalb, Ill. Jail
USM, Chicago, ILL.	ANTHONY PINELLI #5071	3/16/42	Int. Rev. sent. two years Laws al- prob, 10/26/42 cohol	
ATU, Chicago, Ill.	ANTHONY PINELLI #111-H-3113	3/14/42 (prt rec 3/26/42)	Int. Rev. on plea of vio. guilty hereto- fore entered on 10/5/42, imposi- tion of sentence suspended and defendant placed on prob for two years. 10/26/42	
Commanding General, Services of Supply, U.S. Army, Wash, D.D.	ANTHONY PINELLI #40 CCD-12-FUL	appli- cant for laborer 9/3/42		
PD Los Angeles, Calif.	ANTHONY PINELLI #--	inquiry 1/27/53		
SO St Joseph Mich	ANTHONY PINELLI #25405	9/5/55	DWD	11/17/55 chg dismissed; pd \$6.25 cost. Plead guilty to reduced chg of reckless driving pd \$100 fine & \$4.30 cost

LA 92-112

In addition to the above record, PINELLI listed the following arrests, as reflected in Alien Registration Form, Immigration and Naturalization Service file 5177225:

<u>Offense</u>	<u>Date</u>	<u>Place</u>	<u>Disposition</u>
Disorderly conduct	1925-1930	Chicago	Paid fine
Liquor violation (three times)	1932 or 1933	Chicago	Paid \$500 - \$100
	1926 and 1927	Chicago	Paid \$100 fine and six months
Liquor violation	1930	Chicago	Paid \$500 fine
Liquor violation	1932 or 1933	Chicago	Paid \$100 and six months

In connection with PINELLI's arrest on September 5, 1955, records of the Berrien County Sheriff's Office, St. Joseph, Michigan, examined October 7, 1957, by SA [REDACTED] show that ANTHONY PINELLI, 1101 Taft Street, Gary, Indiana, was arrested by the Michigan State Police, New Buffalo Post, on September 5, 1955, for driving while drunk. PINELLI entered a plea of not guilty and was released on a bond of \$200. On November 17, 1955, PINELLI paid costs of \$4.15 and jail costs of \$2.10 and the driving while drunk charge was dismissed. On the same date, PINELLI pleaded guilty to a charge of reckless driving and paid a fine of \$100 and costs of \$4.30. b7C

#### ASSOCIATES

PINELLI is known to have a wide social acquaintance with many known hoodlums, many of whom stem from the East and Midwest. The following individuals are identified as being reportedly more closely associated with PINELLI and his current activities.

LA 92-112

[redacted]  
[redacted]  
[redacted]. According to [redacted] Intelligence Division, Los Angeles Police Department, this is a known hangout of hoodlums. It is believed PINELLI, SR., provided the funds for this enterprise and is associated with [redacted] in this and other transactions. Certain of the activities of PINELLI [redacted] as described by [redacted] is set out as investigation has disclosed that they have acted as nominees in some of PINELLI, SR.'s, financial transactions, and it is suspected that PINELLI has been concealing his assets [redacted]

b7C

[redacted]  
b7C

Two years later [redacted]

[redacted]  
[redacted] It is believed that the funds were provided by PINELLI, SR.

b7C

[redacted]  
[redacted] are only acting as owners and that the ownership has actually been retained by PINELLI.

b7C

LA 92-112

[REDACTED]

b7C

[REDACTED]

As mentioned elsewhere in this report. [REDACTED]

[REDACTED]

[REDACTED] of the Villa Pizza in Gary, Indiana, and reportedly [REDACTED]. Information developed by the Indianapolis Office and information received from the Los Angeles Police Department reflects that PINELLI makes numerous trips to the Gary, Indiana, area and reportedly resides [REDACTED]. It is also noted that on the occasion of PINELLI's arrest for a driving violation in Berrien County, Michigan, on September 5, 1955, PINELLI listed his occupation as operator of the Villa Pizza Restaurant in Gary, Indiana, and listed [REDACTED].

b7C

[REDACTED]

[REDACTED] Intelligence Unit, Bureau of Internal Revenue, Chicago, advised on May 13, 1957, that he had determined beyond doubt that [REDACTED] formerly of [REDACTED] Illinois is PINELLI's [REDACTED] in the gambling operations [REDACTED].

b7C

The Chicago Office advised that on January 20, 1948, [REDACTED] was indicted in Chicago with others on two counts for violation of Interstate Transportation of Stolen Property Act in connection with receiving jewelry valued at \$62,000 stolen October 30, 1947, from the Perry Jewelry Company, Birmingham, Alabama. He was placed on one year's probation on this charge.

b7C

In 1945 in connection with the case of [REDACTED] Unlawful Flight to Avoid Prosecution - Murder, it was reported that [REDACTED] had in his apartment the telephone of the Star Food Oil Company [REDACTED].

b7C

LA 92-112

It was also noted that informants advised in connection with [ ] that he probably was responsible for the \$100,000 robbery of the "Rock House" gambling house in Shelby County, Alabama. Informants reported that [ ] through Chicago connections might possibly have employed [ ] to assist in this job. [ ] has been connected with several fuel companies in Chicago, Illinois. b7C

[ ]

In connection with the opening of the Villa Pizza in Gary, Indiana, in December, 1954 (as described elsewhere in this report), it is noted that [ ] in this enterprise shortly after it opened to PINELLI. b7C

On October 29, 1956, Lieutenant [ ] Intelligence Division, Los Angeles Police Department, advised that on that date officers of the Intelligence Division made contact with [ ] here in Los Angeles. From a confidential source on PINELLI, the Intelligence Division learned that an important eastern Italian was coming to visit PINELLI. They took up surveillance on PINELLI and followed him to Eatons, Santa Anita, Arcadia, California. About 10:00 a.m. on that date he was joined by [ ] and together they toured the vicinity while PINELLI [ ] b7C

After PINELLI left, the officers contacted [ ] who furnished his name as [ ] Indiana. He indicated his business as that of a [ ] b7C

On April 18, 1957, the Indianapolis Office advised [ ] had Gary Police Department No. [ ] and FBI [ ] He has several arrests for narcotic violations. At that time he was also the subject of a [ ] investigation in the Indianapolis Office. b7C

He is reportedly the [ ] Indiana, mailing address just outside the Gary City Limits, which functions as the only white house of prostitution in Lake County, Indiana. Inasmuch as prostitution is its primary business and since local authorities have made no arrest as of indicated time, it has been popularly assumed that the house has "protection" of local authorities. b7C



LA 92-112

MAX BERMAN

On March 27, 1957, the Intelligence Division, Los Angeles Police Department, advised that as of March 20, 1957, a 1956 Chevrolet sedan bearing Illinois license 1146450 was parked at PINELLI's residence. This car was registered to one MAX BERMAN, 6450 North Claramont Avenue, Chicago.

On May 21, 1957, Lieutenant [redacted] Los Angeles Police Department Intelligence Division, advised SAs [redacted] that recently BERMAN again was observed at PINELLI's residence, and that from PINELLI's place. BERMAN drove directly to a greenhouse [redacted] [redacted] notorious West Coast hoodlum.

b7C

[redacted] it may be pointed out, is convinced that the [redacted] greenhouse is simply a front for unknown illegal activities. The significance here, however, is that this is the first time there has been any known connection between PINELLI and [redacted]

On May 9, 1957, the Chicago Office advised that records of the Illinois State Penitentiary, Joliet, Illinois, reflected that MAX BERMAN, their number 4337E, was received July 16, 1930, on two sentences, one 1 year to life and the other 1 to 5 years on burglary and attempted burglary. He was paroled September 11, 1942, and discharged from parole on October 19, 1945.

The records of the Illinois Parole Office reflect numerous arrests for BERMAN from 1920 through 1929.

In an article dated March 7, 1952, the "Chicago Daily News" reported that MAX BERMAN, 52, of 1316 Lexington Avenue, who has used the aliases of BURMAN and MARTIN BLAINE, had been employed in the Sewer Department of Chicago since 1951. He was sponsored by the First Ward Democratic Organization. His superintendent reportedly considered him "a good, law abiding citizen."

The article related that BERMAN's criminal career began in 1919 and during the next ten years he was before fourteen judges on charges of robbery and burglary charges, all of whom gave him a "break."

LA 92-112

While out on bond on one charge he would skip and pull another. He became known as the champion bond jumper. Finally, in 1930 he was sent to prison.

#### CRIMINAL ACTIVITIES

PINELLI is strongly suspected by the Los Angeles Police Department Intelligence Division, per Captain [REDACTED], as being highly placed in nation-wide syndicated criminal activities. They believe that he may somehow be involved in the traffic of narcotics, although such connection has not yet been ascertained. It is their belief that PINELLI makes a conscientious effort to stay "clean" in the Los Angeles area. He appears to live a quiet and sedate life in the Los Angeles suburban community of Sierra Madre. He has not been closely identified with the hoodlum element of Los Angeles. He comes from the Chicago area and frequently returns to that area.

b7C

The Indianapolis Office has verified that in Gary, Indiana, PINELLI has mysterious but probably significant connections and operations, including the operation of a small, seemingly unprofitable Italian restaurant, which appears to be a gathering place for hoodlums in the Calumet-Chicago areas.

Through police surveillance, it has been learned that PINELLI is in periodic contact with well-known Eastern hoodlums. He has acquired rather extensive real estate holdings and is reported to own a parcel of land in an excellent residential district in the San Marino - Pasadena area, which is being subdivided for residences. He reportedly has acquired other valuable commercial properties in the Los Angeles area, in addition to the ornate and expensive Movie Town Motel (described elsewhere). He is also reportedly negotiating for additional property, possibly to be used for the erection of a large motel near Disneyland.

In view of this information, Captain [REDACTED] Lieutenant [REDACTED] have voiced the opinion that PINELLI's function for syndicated criminals is very possibly that of investor of hoodlum money into legitimate enterprises.

b7C

LA 92-112

Background information relative to PINELLI's criminal activities is set out as follows:

Illicit Alcohol

Records of the Los Angeles Police Department reflect that PINELLI was indicted for violation of the Prohibition Act in 1933 and served six months on such conviction in the De Kalb County Jail in Illinois. He was arrested in 1942 with one [ ] b7C [ ] charged with the illegal manufacture of non-tax-paid whiskey. This case was dismissed for lack of evidence. In addition, Immigration and Naturalization Service records reflect several other illicit liquor violations during the prohibition era.

Gambling

As reported elsewhere in this report, in May, 1957, [ ] was identified as PINELLI's [ ] JAMES RUTLEDGE. On June 6, 1957, Chief JOHN FOLEY, Gary, Indiana, Police Department, advised that he had heard that [ ] the deceased b7C JAMES RUTLEDGE of Hammond, Indiana. Chief FOLEY commented without explanation that [ ] of PINELLI.

In addition, in February, 1956, [ ] b7C Intelligence Division, Bureau of Internal Revenue, Chicago, Illinois, advised that according to his sources, PINELLI, [ ] was muscling in on a jukebox racket in Gary and was also pushing dope.

Bookmaking

Lieutenant [ ] Los Angeles Police Department, advised that he had received information from an unidentified source that prior to the passage of the Wagering Act in 1951, ANTHONY PINELLI, SR., had a partnership interest in three handbooks. The partners in the Arlington Club, 1529 West Grand Avenue, Chicago, Illinois, [ ] b7C [ ] The Fillmore Club, 745 Milwaukee Avenue, Chicago, [ ] - ANTHONY PINELLI

LA 92-112

[redacted] The Grenshaw Club, 723 West Grand Avenue, Chicago, was operated by PINELLI [redacted]

[redacted] After the wagering tax was levied, the volume of handbook business decreased to such an extent that these partnerships were dissolved.

b7C

### Slot Machines

In connection with PINELLI's operations, it has been reported that he maintains an interest in slot machines in the Gary, Indiana, area.

On May 1, 1956, Lieutenant [redacted] Los Angeles Police Department, advised that information received from his sources reflected that PINELLI had recently returned to the Los Angeles area from Gary, Indiana, and had reportedly purchased more slot machines for use in the Gary area. He reportedly stated that the [redacted] at Gary, Indiana, was the District Attorney, and PINELLI expressed the wish that he could "get some of the action."

b7C

The Indianapolis Office advised on July 13, 1956, that gambling in the Lake County, Indiana, area was reportedly under [redacted]

b7C

[redacted] possibly identical to the individual referred to by PINELLI.

### Acquaintances with Known Hoodlums

As has been previously pointed out, the Intelligence Division of the Los Angeles Police Department since 1953 has been aware that PINELLI has been contacted by well-known figures of the hoodlum element. He first came to their attention on January 15, 1953, when ANTHONY ACCARDO, a leading racketeer in Chicago, arrived in Los Angeles by airplane accompanied by [redacted]

[redacted] These men were met at the airport by ANTHONY PINELLI, SR., and [redacted]

b7C

[redacted] California. The whole group was intercepted at the airport by officers of the Los Angeles Police Department Intelligence Division and they were interrogated.

[redacted] The visitors were invited to leave the Los Angeles area and this they did by airplane to Las Vegas, Nevada, where they were made most

LA 92-112

unwelcome by the Las Vegas Chief of Police, according to the "Los Angeles Examiner" of January 18, 1953, and also according to information of Lieutenant [redacted]. The police also managed to learn that the purpose of ACCARDO's visit was to discuss here and in Las Vegas his plans to attempt to purchase gambling interests in Reno, Nevada. ACCARDO was most unhappy with his reception here and, according to [redacted] he said that the police had ruined his plans and that he might just as well leave here because they had made his presence so public. b7C

[redacted] first came to the attention of the Los Angeles Police Department when his telephone number and address were found in the personal effects of hoodlum [redacted]. [redacted] is regarded by the Los Angeles Police Department, per Lieutenant [redacted] as a leading racketeer headquartering at Las Vegas, Nevada, and a prime suspect in the disappearance and presumed murder of "RUSSIAN LOUIE" STRAUSS about three years ago. [redacted] has since January, 1955, been found to be an associate of JACK DRAGNA, [redacted] TONY ACCARDO, [redacted] (recent arrival from Chicago), all of whom are regarded as very important Sicilian mobsters by the Los Angeles Police Department. b7C

On January 24, 1956, the Chicago Office advised that [redacted] advised that on January 15, 1953, [redacted] California. [redacted] of ANTHONY PINELLI, 500 West Montecito, Sierra Madre, California. b2 b7C b7D

[redacted] identified Chicago [redacted] [redacted] He learned from the Chicago Crime Commission that in December, 1952, the Commission had determined that this phone was under the control of HARRY HOCHSTEIN (now deceased) [redacted] Chicago hoodlums, and was actually used by ANTHONY ACCARDO and [redacted], both leaders of the alleged syndicate. b2 b7C b7D

In March, 1956, PINELLI was visited by [redacted] of Pittsburgh, Pennsylvania, who was accompanied here by [redacted] suspected by Intelligence Officers as a figure b7C

LA 92-112

in international criminal activities. [redacted] were intercepted by police at PINELLI's motel, called Movie Town Motel, 5029 Hollywood Boulevard. They had various business cards in their possession, including that of [redacted] who years ago was supposedly [redacted] FBI No. [redacted].

b7C

During the course of the evening of March 14, 1956, the police surveillance revealed these men for a time were accompanied by Attorney FRANK DE SIMONE, who has represented numerous hoodlums, including the late notorious JACK DRAGNA and others recognized as very high in the Sicilian underworld. [redacted] according to advice received from the Pittsburgh Office and police files, is active in the numbers racket and the pinball machine business. He has been under tax investigation by the United States Treasury Department, and he was a suspect in the murder of San Francisco's hoodlum NICK DE JOHN.

b7C

[redacted] on November 28, 1956, verified the visit described above and indicated that his information also was to the effect that PINELLI had been contacted also by [redacted] [redacted] has been identified by the Chicago Office as SAM GIANCANNA and is a close associate of Chicago hoodlums TONY ACCARDO and [redacted], with aliases FRANK FERRARO, "STRONGY."

b2

b7C

b7D

#### Miscellaneous

A review of the Los Angeles files reflects that on August 14, 1952, complaint was made by a Special Agent of the Intelligence Division, Treasury Department, at Los Angeles to the effect that PINELLI had threatened this agent with the remark, "If you don't stop bothering my family and me, I'll see that you won't be around to enjoy your family much longer." In this connection, PINELLI was interviewed by the Los Angeles Office, and he denied making any threats, stating he merely requested the Treasury Agent to leave his family out of the investigation due to the serious illness of his wife. He stated that this investigation by the Treasury Department centered around his bookmaking activities in Chicago which had terminated shortly after the Wagering Act had gone into effect. In connection with this matter, the United States Attorney at Los Angeles declined prosecution, and no further action was taken.

LA 92-112

Records of the Treasury Department at the time of this incident reflected that that office had been investigating PINELLI since 1949 for tax evasion. Their information was to the effect that PINELLI was acquainted with JACK DRAGNA (deceased), prominent in Los Angeles as the leader of Sicilian mobster activities. Information at this time reflected that PINELLI was well known in Chicago as a bookmaker.

PINELLI's name came up in connection with GRENAP in March, 1954, when the Chicago Office advised that one JAMES DE GEORGE, 3716 North Redvale Avenue, Chicago, who is linked to principals in the GRENAP matter, had certain charges made to his unlisted telephone in Chicago which included charges for a phone call on October 9, 1953, to telephone [redacted] and on February 9, 1954, to [redacted]. Inquiry here revealed that the former number had been changed on January 5, 1954, and it is presently listed to [redacted] California. The latter was listed to [redacted] California.

b7C

#### LEGITIMATE ENTERPRISES

PINELLI's present interests, other than those listed separately below, appear to involve investments in real estate holdings in the Los Angeles area. According to Lieutenant [redacted], Los Angeles Police Department, PINELLI's prior interests centered in Chicago.

b7C

In 1948 PINELLI acquired a partnership interest in the North Side Grape Distributors. This company was organized by a group of Italians. It operates about three months a year, during the season when Italians buy grapes from which they make wine at home. This company purchases carload lots of grapes in California and sells them at retail directly from the freight cars in which they are shipped.

During 1949 PINELLI organized the Pinelli Food Oil Company, 6054 School Street, Chicago. [redacted]

[redacted] In 1950 the company was located at 952 North Central Avenue and currently at 2205 Estes Avenue, Chicago. Although the company was organized to sell wholesale, most of its sales were at retail to members of

b7C

LA 92-112

a social organization of which PINELLI was a member. The company was listed in the Chicago telephone director as a wholesale distributor of olive and other food oils. Brokers and others who have tried to sell their products to [redacted] were told that the company was not in the market. No record of its sales was maintained until the company was called upon to produce one. The only olive oil purchase shown was made from [redacted] and Company, Strathmore, California. b7C

During the audit of the oil company, sales invoices were found which indicated sales of tomatoes and tomato paste. PINELLI said that these were made by [redacted] b7C [redacted], who had purchased them from Lanza Brothers, 559 Washington Street, San Francisco, California.

In 1953 PINELLI became a wine jobber, with an address listed as [redacted] b7C [redacted]

The Gary, Indiana, "Post-Tribune," a daily newspaper, on July 23, 1957, carried an article stating that the 28 Club, 28 West Fifth Avenue, Gary, was scheduled to be sold on July 24, 1957, at the instance of the receiver appointed by Federal Court in a Bankruptcy proceedings. A voluntary petition in bankruptcy was filed by Stag, Incorporated, the corporate owners of the establishment, which had operated the pizza-tavern for about one year.

The petition in bankruptcy listed [redacted] of Stag, Incorporated; [redacted] (no residence address) [redacted] and ANTHONY PINELLI (no further identification) was listed as a stockholder. Each of the above was reported to own a one-fourth interest in the 28 Club. b7C

The bankruptcy receiver estimated value of the liquor license, stock and furnishings at the 28 Club at \$6,000. Value of the license alone was estimated at \$4,000. It was stated that bankruptcy action followed extensive remodeling of the 28 Club, which had been recently completed.

PINELLI appears to be presently associated with the operation of the following enterprises:



LA 92-112

Century Distributing Company  
1101 Taft Street  
Gary, Indiana

On January 5, 1956, Captain [redacted] [redacted] Gary Police Department, advised that PINELLI was b7C currently engaged in placing jukeboxes and reportedly had them in 58 business locations in Gary. PINELLI reportedly does business under the above company name and operates out of the above address. The same address is for the Villa Pizza.

In this connection, [redacted] Intelligence Division, Bureau of Internal Revenue, Chicago, Illinois, in February, 1956, advised that his information concerning PINELLI b7C is to the effect that he is associated with [redacted] and [redacted] and is muscling in on the jukebox racket in Gary and is also pushing dope.

In addition, according to information received from Lieutenant [redacted] Los Angeles Police Department, in February, b7C 1957, PINELLI was allegedly interested in the jukebox business in Chicago Heights, Illinois.

Villa Pizza  
1101 Taft Street  
Gary, Indiana

On January 5, 1956, Captain [redacted] (NA), Gary b7C Police Department, advised as follows:

The Villa Pizza opened for business as a pizza restaurant about December, 1954. [redacted] was b7C known to the Gary Police Department as a former Gary gambling czar. Reportedly [redacted] put up the money for the enterprise. [redacted] has been described in another section of this report.)

Shortly after the restaurant opened, the lease on the Villa Pizza was transferred to PINELLI and to [redacted] b7C [redacted] The liquor license for the Villa Pizza was reportedly purchased for a figure between \$6,000 and \$7,000 from the Club Alabam in Gary.

LA 92-112

Lieutenant [redacted] Los Angeles Police Department, advised that this is reportedly not a very successful business enterprise but is maintained by PINELLI as a meeting place for political contacts and for certain of his racket friends.

b7C

Movie Town Motel  
5920 Hollywood Boulevard  
Los Angeles, California

This enterprise was built in 1951 [redacted] the subject, at a cost of approximately \$200,000. The land upon which the motel stands was reportedly acquired by PINELLI, SR., in 1945.

b7C

According to Lieutenant [redacted] Los Angeles Police Department, it is believed that PINELLI, SR., provided financing for this enterprise, and it could be the type of enterprise into which hoodlum money could be invested. PINELLI is believed to be the controlling financial force in this operation with his sons fronting for him. Numerous hoodlums known to the Los Angeles Police Department have been seen at this motel on various occasions.

b7C

PLACES OF AMUSEMENT OR  
HANGOUTS FREQUENTED

PINELLI is not known to frequent night clubs and other places of amusement in the Los Angeles area, according to the Intelligence Division, Los Angeles Police Department.

TRAVEL

PINELLIS is known to make numerous trips to Chicago, Illinois, and Gary, Indiana, areas. Certain of the known dates are as follows:

February 20, 1955 - For six-week period prior to this date PINELLI was in Gary, Indiana.

May 5, 1955 - PINELLI indicated his intention to return to Gary.

July 2, 1955 - PINELLI returned from Indiana.

LA 92-112

July 15 and 16, 1955 - PINELLI reportedly left for Gary, Indiana.

(Above information received from Lieutenant [redacted] Los Angeles Police Department, by SA [redacted] on October 12 and 29, 1955.)

9/1/55 - PINELLI reportedly residing at 2306 West Fifth Avenue, Gary, Indiana, [redacted] and [redacted] the Villa Pizza, 1101 Tart Street, Gary, Indiana.

(This information furnished by Chief JOHN FOLEY, Gary Police Department, to SA [redacted] on January 5, 1956.)

b7C

September 5, 1955 - PINELLI arrested by Michigan State Police in Berrien County, Michigan, for driving while drunk.

November 17, 1955 - PINELLI entered guilty plea to local charges in Berrien County, Michigan.

(Above information obtained from Berrien County Sheriff's Office, St. Joseph, Michigan, by SA [redacted] October 7, 1957.)

April 20, 1956 - PINELLI returned to Sierra Madre, California, from Chicago, Illinois.

(Above information furnished by Lieutenant [redacted] Los Angeles Police Department, to SA [redacted] May 1, 1956.)

January 20, 1957 - PINELLI reportedly flew to Chicago, Illinois, on a one-way airline ticket.

March 14, 1957 - PINELLI reportedly residing at 2212 West 12th Street, Gary, Indiana [redacted]  
November 29, 1957 - PINELLI reportedly left for Gary.  
(Above information furnished by Lieutenant [redacted] Los Angeles Police Department, to SA [redacted] on January 30, 1957; March 14, 1957; and November 29, 1957.)

LA 92-112

On November 25, 1957, Lieutenant [redacted] b7C advised that PINELLI had spent the weekend of November 23 and 24, 1957, at Las Vegas, Nevada.

PERSONAL HABITS AND PECULIARITIES

Lieutenant [redacted] Intelligence Division, Los Angeles Police Department, advised that PINELLI lives what appears to be a sedate life in the suburban town of Sierra Madre, California. He has exhibited no marked peculiarities, likes, dislikes or hobbies [redacted] b7C

[redacted] or the villa Pizza in Gary, Indiana. During his frequent visits to Gary, PINELLI reportedly resides [redacted]

No information is available indicating that PINELLI carries firearms or weapons.

PHYSICAL DESCRIPTION AND PHOTOGRAPH

The following physical description of PINELLI is a composite of what was obtained by interrogation and observation of him by Special Agents on August 25, 1952, when the Los Angeles Office had occasion to interview PINELLI, and of that contained in records of the Los Angeles Police Department Intelligence Division:

Age	57
Born	October 28, 1899, in Calascibetta, Italy
Height	5'5"
Weight	180 pounds
Build	Heavy, short, stocky
Eyes	Brown
Hair	Black and thinning
Scars	One inch scar left side of chin
FBI No.	2678506
U. S. Immigration and Naturalization Service No.	A 5177225 (Entered United States in 1913 at Port of New York; has taken out first citizenship papers only)

LA 92-112

Address	481 Sierra Madre Boulevard, Sierra Madre, and/or 500 Montecito Boulevard, Sierra Madre
Selective service	Local Draft Board 137, Chicago, Illinois, on February 16, 1942
Occupation	Grape broker, land owner, olive oil importer, restaurant owner of Gary, Indiana, suspected race horse bookie
Relatives	

b7C

- P -

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: December 23, 1957

FROM : SAC, LOS ANGELES (92-112)

SUBJECT: ANTHONY R. PINELLI, SR., WAS.  
 Joe Legno, Tony Pinelli,  
 Tony Micelli, Antonino  
 Pinelli, Joe Ferro  
 OO: Los Angeles

92-1104  
 Anthony Pinelli  
 ref. on 12/23/57

b7C

Attached herewith for the Bureau are two copies of the report of SA [ ] dated 12/23/57 at Los Angeles. Three copies of the report are designated for Chicago, two for Detroit, three for Indianapolis, two for New York, and two for Salt Lake City.

LEADSCHICAGO OFFICEAT DE KALB, ILLINOIS

Will review police, court and jail records and obtain any available data relative to subject, noting he was incarcerated at De Kalb, Illinois, Jail in 1933.

AT CHICAGO, ILLINOIS

(1) Will review records of the U. S. Marshal and pertinent court records to obtain all available data relative to subject's arrest on 9/23/31 on NPA charges and arrest on 3/14/42 for violation of Internal Revenue Act.

✓ (2) Will review records of the Probation Office to obtain all available data regarding subject, noting he was placed on probation 10/26/42 on Internal Revenue violation.

- 2 - Bureau (Encls. 2)
- 3 - Chicago (Encls. 3)
- 2 - Detroit (Encls. 2)
- 3 - Indianapolis (Encls. 3)
- 2 - New York (Encls. 2)
- 2 - Salt Lake City (Encls. 2)
- 3 - Los Angeles
- (1 - 94-430)

assign to [ ]

62-4244-77

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 27 1957	
FBI - CHICAGO	

b7C

92-629-34

LA 92-112

(3) Will review records of the Chicago Police Department and Cook County Sheriff's Office regarding all available data of PINELLI. ✓

(4) Will recontact [ ] Intelligence Unit, Bureau of Internal Revenue, for any additional data he has developed regarding the activities and associates of PINELLI. ✓ b7C

(5) Will attempt to ascertain through available sources any information regarding MAX BERMAN's present activities. ✓

(6) If the following businesses are still in operation, will provide any data available relative to their operations:

North Side Grape Distributors

Pinelli Food Oil Company ✓  
6054 School Street

(7) Will run Cook County grantee-grantor records and any other sources which will reveal PINELLI's property holdings there. ✓

(8) Will review indices and conduct any appropriate investigation that might be indicated to determine PINELLI's associates and activities in that area, noting various individuals mentioned in this report are reportedly from Chicago. ✓

(9) Will review records of Local Draft Board 137, where PINELLI reportedly registered on February 16, 1942, for any pertinent data available. ✓

DETROIT OFFICE

AT ST. JOSEPH, MICHIGAN

(1) Will review pertinent court records in connection with subject's arrest on 9/5/55 and obtain all available data.

(2) Will ascertain if subject was represented by counsel and, if so, identify same.

LA 92-112

INDIANAPOLIS OFFICE

AT GARY, INDIANA

(1) Will attempt to develop additional information relative to PINELLI's operations, activities and contacts in the Gary area. b7C

(2) Will specifically attempt to develop additional information relative to the association of PINELLI with [REDACTED]  
[REDACTED]

(3) Will search public property records, such as grantee-grantor books, to determine PINELLI's property holdings.

(4) Will examine available public records relative to the financial structure and operation of the Villa Pizza and the Century Distributing Company, 1101 Taft Street.

SALT LAKE CITY OFFICE

AT LAS VEGAS, NEVADA

Will advise if information is available indicating that PINELLI is well known or closely associated with the gambling interests in that city.

LOS ANGELES OFFICE

AT LOS ANGELES, CALIFORNIA

(1) Will attempt to develop information relative to the financial structure and operation of the Movie Town Motel, Hollywood, California.

(2) Will search public property records, such as grantee-grantor books, to determine PINELLI's property holdings.

(3) Will attempt to develop additional information relative to PINELLI's present associates, contacts and activities.

REFERENCE

Bureau letter to New York, cc Los Angeles, 11/27/57, entitled "Top Hoodlum Program - Anti-Racketeering."



## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, CHICAGO

DATE: January 8, 1958

FROM : SA FRANK J. FORD

SUBJECT: ANTHONY R. PINELLI  
TOP HOODLUM PROGRAM

At approximately 6:20 P.M. this date [redacted] of the Los Angeles Division telephonically contacted SA [redacted] to advise that ANTHONY R. PINELLI, one of their top hoodlums, had left Los Angeles at 2:00 P.M. this date on Flight 48, American Airlines, scheduled to arrive Chicago, Illinois, at 9:15 P.M., Central Standard Time.

[redacted] stated PINELLI is one of Los Angeles's top hoodlums and is known to have a number of interests in Gary, Indiana, principally in juke box and piazza joints. He stated PINELLI did not purchase a return trip ticket and their files reflect he has FBI No. 2678506. PINELLI was described as 57 years of age, date of birth October 28, 1899, white, male, 5' 5" tall, 180 pounds, short stocky build, brown eyes, hair - black and thinning; has a 1" scar on the left side of chin, wears his hat low over forehead. b7C

[redacted] also stated that PINELLI is accompanied by [redacted] of the Teamsters Local No. 396, which is involved in a rubbish scandal which has been making the headlines in Los Angeles County. [redacted] purchased a return ticket for a flight back to Los Angeles on January 10, 1958. [redacted] is reported to be connected with the [redacted] gang and his activities in Chicago might lead to some information in the [redacted] case. [redacted] is described as [redacted] with blonde hair and [redacted] features and of [redacted]. b7C

PINELLI is believed to be en route to Chicago to clear up some of his business in Gary, Indiana, and according to sources of information

FJF:MAM  
(2)

at Los Angeles, after his work is completed, PINELLI  
intends to leave for San Juan, Puerto Rico, with his  
[REDACTED]

b7C

The Los Angeles Division requested that subject be surveilled through Chicago and placed at Gary, Indiana, and spot checked while in Gary, Indiana. The Los Angeles Division desired to be informed immediately on receipt of information concerning PINELLI's departure for San Juan, Puerto Rico.

FBI CHICAGO

Date: JANUARY 8, 1958

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via TELETYPE URGENT  
(Priority or Method of Mailing)

b7C

TO: SAC, LOS ANGELES

FROM: SAC, CHICAGO

ANTHONY R. PINELLI, TOP HOODLUM PROGRAM. REURTELEPHONE  
1-8-AST.  
CALL ~~TODAY~~. PINELLI ARRIVED CHICAGO AND PROCEEDED DIRECTLY  
TO CONGRESS HOTEL WHERE PREVIOUS RESERVATIONS HAD BEEN MADE  
FOR HIM UNDER NAME [REDACTED], INDIANA. PINELLI'S  
RESERVATIONS MADE FOR ONE EIGHT TO ONE ELEVEN FIFTY EIGHT.  
INDIVIDUAL BEARING CLOSE RESEMBLANCE TO [REDACTED] OBSERVED  
AT MIDWAY AIRPORT BUT HE AND PINELLI MADE NO SIGNS INDICATING  
ASSOCIATION. NO SAN JUAN RESERVATIONS LOCATED FOR PINELLI  
TO DATE.

[REDACTED]

CG 62 - NEW

HDS

Approved: ROA

Special Agent in Charge

Sent

12 <sup>16</sup>/<sub>17</sub> M

Per

RAS

92-679-36

FBI CHICAGO

Date: January 10, 1958

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via TELETYPE URGENT  
(Priority or Method of Mailing)

TO: SAC, LOS ANGELES

FROM: SAC, CHICAGO 62-4844

ANTHONY R. PINELLI, TOP HOODLUM PROGRAM. REMYTEL ONE EIGHT LAST.

AMERICAN AIRLINES ADVISED  CONFIRMED RESERVATION FORRETURN TO LA ON FLIGHT FOUR SEVEN ARRIVING LOS ANGELES ~~AT~~ 1/11/58 AT

TWO P.M. LA TIME AT INTERNATIONAL AIRPORT. NO INFORMATION

ASCERTAINED TO DATE AS TO PINELLI'S MOVEMENTS OUT OF CHICAGO.

END

b7C

  
HDS

CG 62-4844

Approved: RDA  
Special Agent in ChargeSent 5 44 MPer RAH62-4844-508

**AIRTEL**

PLAIN TEXT

1/10/58

AIR TEL - AIR MAIL - AM CC CHICAGO, INDIANAPOLIS & SAN  
JUAN

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES (92-112)

RE: ANTHONY R. PINELLI, Sr., was.;  
Joe Legne, Tony Pinelli,  
Tony Micelli, Antonino Pinelli,  
Joe Ferro;  
ANTI-RACKETEERING (TOP HOODLUM PROGRAM)

b7C

Rerep SA [redacted] Los Angeles, 12/23/57 and  
Los Angeles tel call to Chicago, 1/8/58 and  
Chicago tel to Los Angeles, 1/9/58.

Info developed Los Angeles, 1/8/58 revealed PINELLI  
departed Los Angeles for Chicago on 1/8/58 on Flight #48,  
American Airlines at 2:00 PST. PINELLI indicated he intended  
to proceed to Gary, Indiana from Chicago and would be at Gary  
one or two weeks. PINELLI indicated he intended to go to San  
Juan, Puerto Rico, from Gary. He indicated he intended to  
sell some of his jukebox holdings in the Gary-Chicago area and  
intended to invest approximately \$80,000.00 in a pumice stone  
construction business in Puerto Rico. Info also developed  
indicates [redacted] from Gary, Indiana  
is already in Puerto Rico. PINELLI reportedly had information  
to the effect that an investor with more than \$50,000.00 to invest  
in a Puerto Rican business can operate tax free for ten years  
by using Puerto Ricans as employees. For the information of San  
Juan, PINELLI is under investigation under the Top-Hoodlum Program;  
Los Angeles is OO. - 76 54400

b7C

3-Bureau  
② Chicago (Encls-2) AM  
2-Indianapolis (Encls-2) AM  
2-San Juan (Encls-2) AM  
1-Los Angeles  
NEY:MGR  
(10)

92 679-35

62-4844-81

**AIRTEL**

b7C

1/10/58

PLAIN TEXT

AIR TEL - AIR MAIL - AM CC CHICAGO, INDIANAPOLIS AND  
SAN JUAN

PAGE II  
LA 92-112

Capt. [redacted] Commander, Intelligence Division, Los Angeles Police Department, is in receipt of correspondence from [redacted] Division of Fiscal Investigation, Office of Special Investigations, Treasury Department of Puerto Rico, 2107 Loize Street, Santurce, Puerto Rico which indicated [redacted] was interested in investors in Puerto Rico, especially hoodlums, and desired information "for preventive intelligence police objectives." A representative of [redacted] has even visited the Intelligence Division Office here offering cooperation in investigations ~~against~~ organized criminals and requesting assistance. [redacted] was inclined to notify [redacted] of PINELLI's impending visit, but has deferred to this office for appropriate action in that regard.

b7C

PINELLI is described as follows:

Age	57, born Oct. 28, 1899 in Calascibetta, Italy
Height	5'5"
Weight	180 lbs
Build	Heavy, short, stocky
Eyes	Brown
Hair	Black and thinning
Scars	One inch scar, left side of chin
FBI #	2678506
INS #	A 5177225 (Entered U.S. in 1913 at Port of New York; has taken out first citizenship papers only).

Address 481 Sierra Madre Boulevard, Sierra Madre,  
and/or 500 Montecito Boulevard, Sierra Madre

Selective

Service LDB 137, Chicago, Ill., on 2/16/42

Occupation Grape broker, land owner, olive oil  
importer, restaurant owner of Gary, Indiana,  
suspected race horse bookie

1/10/58

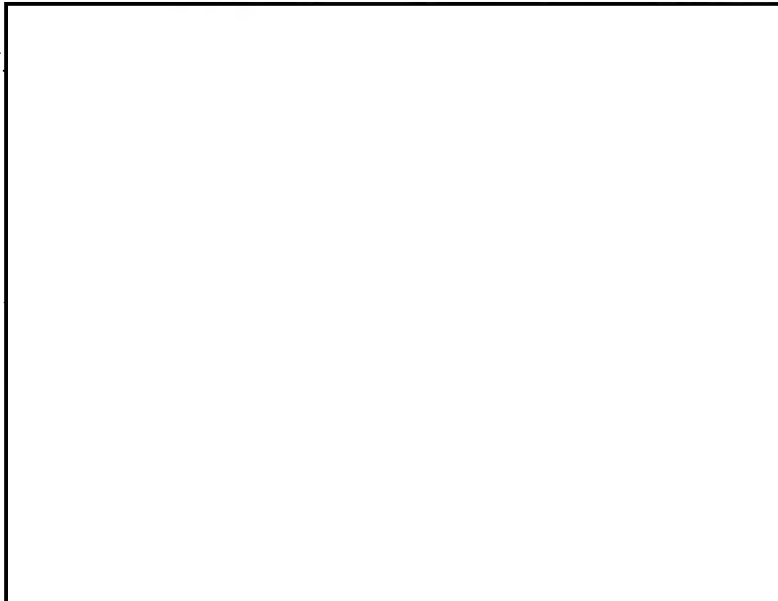
PLAIN TEXT

AIR TEL - AIR MAIL - AM CC CHICAGO, INDIANAPOLIS & SAN  
JUAN

PAGE III  
LA 92-112

Description of PINELLI continued

Relatives



b7C

CHICAGO advised 1/9/58 PINELLI arrived Chicago and proceeded directly to Congress Hotel where previous reservations had been made for 1/8 to 11/1958, under the name of [REDACTED]

b7C

CHICAGO AND INDIANAPOLIS - are requested to effect appropriate coverage on PINELLI, his associates and activities in that area, and will appropriately advise interested offices.

PUERTO RICO - will upon receipt of information that PINELLI is enroute to Puerto Rico, will effect appropriate coverage in your area. Will consider contacting [REDACTED] for any information he may have concerning PINELLI's activities. In contacting [REDACTED] would have no objection to the use of his name.

b7C

Enclosing 2 photos of PINELLI for Chicago, Indianapolis and Puerto Rico (San Juan)

1/10/58

AIRTEL

AIRMAIL

To : SAC, Los Angeles (92-112)

From: SAC, Indianapolis (92-143)

ANTHONY R. PINELLI, SR., was.  
AR

OO: Los Angeles

Herep SA [ ] dated 12/23/57 at Los Angeles.

On 1/7/58, Captain [ ] (NA), Gary ID, advised that [ ] Internal Revenue Service, Gary, Indiana,

stated that subject [ ] interest in The Villa, 1101 Taft Street, Gary, Indiana. [ ] stated [ ] returned to California and [ ] went to Chicago and then went on to California to [ ] They reportedly were then going to Puerto Rico for an unknown length of time. [ ] The Villa

at 1101 Taft Street, Gary. [ ] is reportedly from Indiana Harbor, Indiana and [ ]

[ ] the Gary Office of the Internal Revenue Service. [ ] advised that one of his detectives remarked that The Villa is frequented by politicians from Indiana Harbor, Indiana, and Mayor of Indiana Harbor has been seen in The Villa recently.

Departure date of [ ] PINELLI not now known. Investigation continuing.

Chicago and Los Angeles attempt to develop information re whereabouts of PINELLI [ ].

- 2 - Los Angeles
- 2 - Chicago
- 2 - Indianapolis

GLW/djs  
(6)

AIR-TEL

92-679-39  
62-4011-82  
SEARCHED INDEXED  
SERIAL FILED  
JAN 13 1958  
FBI - CHICAGO  
[ ]

b7C

b7C



☒ SAC  
☐ ASAC  
☐ CC  
☐ ASST CC  
☐ STENO SOP  
☐ C-#1  
☐ C-#2  
☐ C-#3  
☒ C-#4  
☐ C-#5  
☐ C-#6  
☐ C-#7  
☐ C-#8  
☐ C-#9  
☐ C-#10  
☐ S-#1  
☐ S-#2  
☐ S-#3  
☐ S-#4  
☐ S-#5  
☐ S-#6

URGENT 1-13-58 12-07PM DS

TO SAC CHICAGO

FROM SAC LOS ANGELES 1P

ANTHONY R. PINELLI, TOP HOODLUM PROGRAM, AR. REURTEL TODAY. PINELLI  
USED NAME A. PINELLI ON FLIGHT EIGHTY FOUR TO CHICAGO JAN. EIGHT LAST.

END ACK PLS

OK FBI CG CDW

TU DISC

71-129-20  
62-4844-53

SEARCHED  
SERIALIZED



4 b7C

F B I

Date: 1/13/58

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via TELETYPEURGENT

(Priority or Method of Mailing)

TO : SAC, LOS ANGELES

b7C

FROM: SAC, CHICAGO

ANTHONY R. PINELLI, TOP HOODLUM PROGRAM. REMYTEL JAN. TEN LAST.

SUBJECT TELEPHONED LOS ANGELES 

FROM CONGRESS HOTEL LAST NIGHT. NO OUT BOUND RESERVATIONS FOR  
PINELLI LOCATED. SUTEL NAME USED BY PINELLI ON FLIGHT FOUR EIGHT  
TO CG.

CG #62-4844

HDS:fpl  
(1)Approved: R D Q

Special Agent in Charge

Sent 10 12

M

Per SAI

92-678-41

62-4844-14

1/16/58

AIRTEL

TO : DIRECTOR, FBI  
FROM : SAC, CHICAGO (62-4844)  
SUBJECT: ANTHONY R. PINELLI, SR., was.  
AR

OO: LA

Re LA airtel to Bureau 1/10/58.

Subject checked out of Congress Hotel, CG, at 11:30 a.m. on 1/13/58. Subject entered 1956 red and black Mercury station wagon, bearing 1957 Indiana license [redacted], registered to [redacted]. Subject drove directly to Thunderbird Motel, 76th and South Shore Drive, CG, where subject registered in name of [redacted] obtained Room 132. After registering subject drove directly to [redacted] CG, where subject left [redacted]. Subject then drove directly to the Villa Pizza, 1101 Taft, Gary, Indiana. He arrived at 1:43 p.m. 1/13/58 and remained until 4:50 p.m. 1/13/58. Subject returned to CG on 1/13/58, picked up [redacted] and drove directly to Thunderbird Motel, arriving at 7:07 p.m. b7C

Subject checked out of Thunderbird Motel at 11:54 a.m. on 1/14/58 and, [redacted] drove directly to Gary, Indiana, in 1956 Mercury station wagon. Subject arrived Gary, Indiana, at 1:09 p.m., stopped at the Gary State Bank, State License, Bureau, 4330 Broadway, the Villa Pizza b7C

- 3 - Bureau
- 2 - Los Angeles (92-112)
- 2 - Indianapolis (92-143)
- 1 - San Juan (Info)
- 1 - Chicago

JPH:saf

(9)

*Return #1 to C*

92-678-82  
62-4844-85

CG 62-4844

and was last observed at the Gary Hotel at 4:00 p.m.

IP is requested to affect appropriate coverage on subject and all his associates and activities in the Gary area, and will appropriately advise interested offices.



b7C

# FBI RADIOGRAM

COM-10

☐ SAC  
☐ ASAC  
☐ CC  
☐ ASST. C.  
☐ TELE. R. OP.  
☐ #1  
☐ C-#2  
☐ C-#3  
☐ C-#4  
☐ C-#5  
☐ S-#1  
☐ S-#2  
☐ S-#3  
☐ S-#4  
☐ S-#5  
☐ S-#6

TO: WASHINGTON, LOS ANGELES, CHICAGO AND INDIANAPOLIS  
FROM: SAN JUAN

DATE: JANUARY 20, 1958

172233  
DEFERRED

ANTHONY R. PINELLI, SR., WAS. AR-TOP HOODLUM PROGRAM. RE LA AIRTEL ONE DASH  
TEN DASH FIVE EIGHT. ~~XXXXXXXXXXXXXX~~  b7C  
OFFICER OF SPECIAL INVESTIGATIONS, COMMONWEALTH, PR ADVISED HE HAD NO INFO  
REGARDING SUBJ. HE STATED HE WAS SEEKING INFO THROUGH LAPD INASMUCH AS THE PR  
ECONOMIC DEVELOPMENT ADMINISTRATION HAD EVIDENTLY RECEIVED SOME TYPE INQUIRY  
FROM SUBJ. MAJOR HOTELS SJ CHECKED, NO CURRENT OCCUPANCY OR FUTURE RESERVATIONS  
HELD FOR  OR SUBJ UNDER TRUE NAME OR ALIASES. POPR AIRPORT  
DETAIL ALERTED TO POSSIBILITY THAT SUBJ WILL ARRIVE SJ IN NEAR FUTURE AND WILL  
ADVISE SJO WHEN SUBJ ARRIVES. CHICAGO AND INDIANAPOLIS ADVISE SJO OF AIRLINES  
AND FLIGHT NUMBERS BEING USED BY SUBJ. SJ ASCERTAINING WHAT CORRESPONDENCE  
SUBJ HAS HAD WITH ECONOMIC DEVELOPMENT ADMINISTRATION.

(3)  
PJR

92-679-43  
62-11-1-87

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1958	
FBI - CHICAGO	
<span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	H

CODE WORK:   
OPERATOR:

TOR:   
TOD:

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

1/29/58

U SAC  
W SAC  
T  
T CC  
SOP

AIR TEL

AIR MAIL

TO: Director, FBI

FROM: SAC, Indianapolis (92-143)

ANTHONY R. PINELLI, SR., was.  
ANTI-RACKETEERING (TOP HOODLUM PROGRAM)

Re LA airtel dated 1/10/58 and CG airtel dated 1/16/58.

Subject and [redacted] are residing at Hotel Gary,  
Gary, Indiana, under the name of [redacted]  
They checked in 1/14/58 and told [redacted]  
Hotel Gary, that they would be there for four to six weeks.  
[redacted] has arranged for FBI to be notified when [redacted]  
depart.

b7C

On 1/24/58 [redacted] made available the following list of phone  
calls made by either [redacted]

<u>Date</u>	<u>Number Called</u>
1/14/58	Whiting Chicago, Chicago, [redacted]
1/15/58	Chicago Wab. [redacted]
1/17/58	East Chicago [redacted] (Two calls)
1/18/58	Chicago, [redacted] " [redacted] Savannah Chicago, [redacted]

- 3 - Bureau
- 2 - Chicago (62-4844)
- 2 - Los Angeles (92-112)
- 1 - San Juan (Info)
- 2 - Indianapolis #3

GLH/EJM  
(10)

*Indy [signature]*

*92-3445  
Wing  
Vigil*

**AIR-TEL**

[redacted]

b7C

IP 92-143

<u>Date</u>	<u>Number Called</u>
1/21/58	East Chicago [redacted]
1/22/58	Forest Park [redacted] Chicago, IA [redacted] Chicago [redacted]
1/23/58	Chicago [redacted] Chicago [redacted] Chicago [redacted] Chicago [redacted]

b7C

IP office will handle Writing and East Chicago calls; Chicago Office determine subscribers and ascertain reputation pertaining to the above numbers.

On 1/14/58 the following-described cars were observed in the area of The Villa, 1101 Taft Street, Gary, Indiana:

1958 Ford	1957 Illinois license
Black Cadillac	1957 Illinois license
1958 black Cadillac	1958 Illinois license

b7C

On 1/27/58 a Ford Skyliner bearing 1957 Illinois plates [redacted] was observed parked near 1101 Taft Street. On the same date, a 1958 red and black Mercury station wagon, which appeared to be the one previously driven by the subject, was observed parked near 1101 Taft Street, and it had 1958 Indiana plates [redacted]

b7C

Chicago will identify owners of the above-described cars having Illinois license.

# AIRTEL

1/28/58

AIRTEL

AIR MAIL

TO: SAC, INDIANAPOLIS (92-143)  
FROM: SAC, LOS ANGELES (92-112)  
RE: ANTHONY R. PINELLI, SR., was.  
AR

b7C

Rerep SA [redacted] Los Angeles, 12/23/57,  
Chicago airtel to Bureau 1/16/58, and Bulet to Los  
Angeles 1/24/58.

Information developed Los Angeles reflects  
PINELLI has bank account at Gary National Bank, Gary,  
Indiana. In addition, subject phoned on 1/11/57 and  
on 11/21/57 to number 81175 at San Juan, Puerto Rico.  
Reportedly these calls were to [redacted]

San Juan will identify this number and develop  
information relating thereto.

Indianapolis requested to advise by return  
airtel re PINELLI's present whereabouts and activities.  
Will also examine above bank account and arrange to monitor  
same on a continuing basis. In this connection will  
attempt to ascertain financial connection or payments by  
[redacted] to subject. Will contact Internal Revenue  
Service at Gary, Indiana, and local office of Immigration  
and Naturalization Service for all information available  
re subject.

2 - Indianapolis  
2 - Chicago (62-4844)  
2 - San Juan  
1 - Los Angeles  
NEY:lhm  
(7)

# AIRTEL

92-112-45  
62-4844-42

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 30 1958	
FBI - CHICAGO	

[redacted] 4



LA 92-112

Chicago will contact Internal Revenue Service and Immigration and Naturalization Service for all information available re subject. For information of Chicago, Bureau instructed subject's wife's maiden name and data re their marriage should be quickly ascertained. This data not available at Los Angeles. May be available in above records or in records review requested in Los Angeles report of 12/23/57. Chicago requested to attempt to ascertain same and to review marriage records in Cook County prior to 3/24/24, birthdate of [redacted]  
[redacted]

b7C

All offices requested to expeditiously report results of investigation herein and previously requested.

ReBulet instructed "This case must receive continuous and preferred active investigative attention".

URGENT 2-3-58 11-55<sup>3</sup> PM CST RJF

TO DIRECTOR , FBI AND SAC- S CHICAGO AND LOS ANGELES  
FROM SAC, INDIANAPOLIS

ANTHONY R. PINELLI, SR., WAS. TOP HOODLUM PROGRAM, AR. RE LATEL JAN.  
THIRTYONE FIFTYEIGHT. SUBJECT AS JOE MELTON, CONTINUES TO RESIDE AT  
GARY HOTEL GARY, IND., AND SPECIFIC DEPARTURE PLANS UNKNOWN. SUBJECT  
IN DAILY CONTACT WITH I. N. S. HAMMOND, IND., RE CITIZENSHIP PAPERS AND  
HIS COMPLETE I. N. S. FILE EXPECTED TO ARRIVE HAMMOND, IND., TWO FOUR  
FIFTYEIGHT. GARY TRAVEL BUREAUS CONTACTED AND NO RESERVATIONS LOCATED.  
CG ARRANGE COVERAGE OF TWO AIRLINES WHICH HAVE FLIGHT TO SAN JUAN.  
COVERAGE CONTINUES IP.

END AND ACK PLS LA ADVISED

WA BQSSY 12-57AM OK FBI WA LO

CG OK FBI CG RLS

VU DISC



b7C

URGENT 1-31-58 6-49 PM PST KFJ

TO DIRECTOR, FBI AND SACS CHICAGO AND INDIANAPOLIS  
FROM SAC, LOS ANGELES 1P

ANTHONY R. PINELLI, SR., WAS. TOP HOODLUM PROGRAM, AR.

[REDACTED] INS, LOS ANGELES, ADVISED TODAY RECEIVED TEL  
FROM INS, CHACAGO, INDICATING SUBJECT PRESENTLY IN HAMMOND,  
INDIANA AND INTENDS TO DEPART US ON FEB. THREE NEXT. NO  
ADDITIONAL DETAILS KNOWN. CHICAGO CONTACT INS, INDIANAPOLIS  
EFFECT APPROPRIATE COVERAGE AT HAMMOND. NOTE SUBJECT  
PREVIOUSLY INTENDED TO GO TO PUERTO RICO. SUBJECT PRESENTLY

b7C

[REDACTED] AND USING NAME JOE MELTON. AM COPY  
SENT SAN JUAN. HANDLE.

END ACK PLS

WA 9-51 PM OK FBI WA DM

CG OK FBI CG RPN

IP OK FBI IP ELB

TU DISG

97  
6-49 PM PST 93  
[REDACTED] b7C

## Office Memorandum • UNITED STATES GOVERNMENT

b7C

TO : SAC (62-4844)

DATE: 2/1/58

ATTENTION: SA [REDACTED]

FROM : SA [REDACTED]

SUBJECT: ANTHONY R. PINELLI, SR., was.  
ANTI-RACKETEERING

Re report of SA [REDACTED] dated December 23, 1957, at Los Angeles, as captioned above.

The following investigation was conducted by SA [REDACTED]

On January 20, 1958, Sergeant [REDACTED] DeKalb, Illinois Police Department, advised after checking his records that they only go back to the year 1935 and he stated that possibly the DeKalb County Sheriff's Office would have a record concerning the subject.

b7C

On January 20, 1958, Deputy Sheriff [REDACTED] DeKalb County Sheriff's Office, Sycamore, Illinois, was contacted and he advised he was unable to locate any record concerning the subject.

On January 20, 1958, Assistant States Attorney JAMES BOYLE was contacted and he advised that he would attempt to locate a record in his files concerning the subject and he would so advise SA [REDACTED]

On January 27, 1958, [REDACTED] was recontacted and he advised that he had been unable to locate any record concerning PINELLI and added that if [REDACTED] had served time in the DeKalb County Jail located at Sycamore, on the National Probation Act back in 1933, it was very likely that he was sentenced in a Federal court in Chicago, Illinois, and that records in 1933 maintained by his office did not and perhaps would not reflect the subject's incarceration in the DeKalb County Jail.

JFN:bjw  
(2)

92 679-11  
62-4844-75

4

b7C

14

F B I

Date: 2/4/58

Transmit the following in \_\_\_\_\_

~~PLAIN TEXT~~

ENCODED - 404

(Type in plain text or code)

Via TELETYPE

URGENT

(Priority or Method of Mailing)

TO: DIRECTOR, FBI, and SACs MIAMI, SAN JUAN, INDIANAPOLIS,  
FROM: SAC, CHICAGO (62-4844) (2 pgs.)

ANTHONY R. PINELLI, SR. TOP HOODLUM PROGRAM, ANTI-RACKETEERING:  
INS, CG, ADVISED SUBJECT WAS GIVEN TODAY NEW ALIEN REGISTRATION  
CARD. HE INDICATED HE IS LEAVING FOR PUERTO RICO IN THE  
MORNING OF FEBRUARY SIX NEXT. HE INDICATED POSSIBILITY HE <sup>b7C</sup>  
MAY VISIT ST. THOMAS ISLAND IN THE VIRGIN ISLANDS. DELTA  
AIRLINES <sup>ADVISED</sup> [REDACTED] AND ANTHONY PINELLI HOLD FOLLOWING  
RESERVATIONS: DELTA FLIGHT ONE ONE ONE DEPARTING MIDWAY AIRPORT  
TEN FIFTEEN A.M. FEBRUARY SIX NEXT, ARRIVING NONSTOP MIAMI  
THREE FOURTEEN P.M.; PAN AMERICAN FLIGHT FOUR FIVE ONE ON  
FEBRUARY SIX NEXT DEPARTING MIAMI FOUR THIRTY P.M. ARRIVING  
SAN JUAN NINE FIFTEEN P.M. PINELLI ONLY HOLDS RETURN RESERVATIONS  
ON PAN AMERICAN FLIGHT FOUR FIVE TWO DEPARTING SAN JUAN MARCH  
THREE NEXT AT TWELVE THIRTY P.M. ARRIVING MIAMI THREE TWENTY  
FIVE P.M.; AND ON DELTA FLIGHT ONE ZERO SIX DEPARTING MIAMI  
MARCH THIRD NEXT AT FOUR TWENTY P.M. ARRIVING MIDWAY AIRPORT, CG,

1 - Los Angeles (AM)  
FJM: DAR  
(2)

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

PAGE TWO

SEVEN FORTY FOUR P.M. IN MAKING RESERVATIONS, PINELLI FURNISHED AS BUSINESS TELEPHONE TU FIVE DASH SEVEN FIVE TWO ONE, EXTENTION FIVE FOUR NINE, AND HIS RESIDENCE TU FIVE DASH SIX ONE SIX ONE, BOTH GARY, INDIANA. MIAMI ESTABLISH COVERAGE ON PINELLI DURING STOPOVERS. SAN JUAN ESTABLISH APPROPRIATE COVERAGE ON HIM TO DETERMINE RESIDENCE, PURPOSE OF VISIT, AND WHETHER OR NOT HE LEAVES THE COUNTRY FOR ANY DURATION. IF HE LEAVES, NOTIFY CG, IMMEDIATELY SO THAT INS MAY ACT APPROPRIATELY. INS IS OPENING INVESTIGATION ON HIM TO DETERMINE IF HE IS EXCLUDABLE OR DEPORTABLE BASED UPON PROHIBITION ACT VIOLATIONS. BUREAU MAY WANT TO CONSIDER POSSIBILITY OF COVERAGE ON PINELLI SHOULD HE GO TO VIRGIN ISLANDS.

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date: 2/1/58

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via TELETYPE URGENT  
(Priority or Method of Mailing)

TO DIRECTOR, FBI AND SAC, INDIANAPOLIS  
FROM SAC, CHICAGO (62-4844) b7C  
ANTHONY R. <sup>P</sup>~~X~~INELLI, SR., WA., TOP HOODLUM PROGRAM AR. RE LA TEL  
JAN. THIRTY ONE LAST. INS CG ADVISED TEL TO INS LA SENT BY  
INS AT HAMMOND, INDIANA WHERE INS INVESTIGATOR [REDACTED]  
IS HANDLING. [REDACTED] CALLED INS, CG, FOR INFO ON [REDACTED] AND  
WAS REFERRED TO LA. SA [REDACTED] AT HAMMOND AND SA [REDACTED]  
AT GARY HAS BEEN TELEPHONICALLY ADVISED RESULTS OF CG  
INQUIRY AT INS AND HAVE BEEN REQUESTED TO OBTAIN DETAILS  
FROM INS HAMMOND.

1 - Los Angeles (AM)  
FWM:jmg  
(2)

*Connection sent re subject  
name 6:40 P.M. RM*

Approved: R.D.A. / E.H.  
Special Agent in Charge

Sent 6:40 P.M. M Per 68-47117-22

2/6/58

AIRTEL

AIRMAIL

TO DIRECTOR, FBI  
FROM SAC, INDIANAPOLIS (92-143)

ANTHONY R. PINELLI, SR., was.  
ANTI-RACKETEERING  
(TOP WOODLUM PROGRAM)

b7C

OO: LA

Re CG teletype dated 2/5/58. 1P TELETYPE 2/6/58.

On 2/6/58 Delta Air Lines, Chicago, Illinois, advised [redacted]  
[redacted] failed to show for flight 111 to Miami, Florida on  
2/6/58. Delta Ticket Agent telephonically contacted [redacted] at  
Gary Hotel, Gary, Indiana and BELTON advised that she is taking  
the same flight, Delta 111, on 2/7/58 to Miami, leaving Chicago  
at 10:15 AM.

- 3 - Bureau
- 2 - Los Angeles
- 1 - Chicago (Info)
- 1 - Miami (Info)
- 1 - San Juan (Info)
- 1 - Indianapolis

AIR-TEL

CLM:kam  
(9)

SEARCHED  
SERIAL

b7C

92-679-51



2/6/58

PLAIN TEXT

TELETYPE

URGENT

TO: DIRECTOR AND SAC, MIAMI

FROM: SAC, INDIANAPOLIS (92-143)

ANTHONY R. PINELLI, WAS., TOP HOODLUM PROGRAM, AR. RE CHICAGO  
TEL FEB. FOUR LAST. PINELLI OBSERVED BOARDING FLIGHT NO. ONE  
ONE ONE, DELTA AIRLINES AT MIDWAY AIRPORT, CHICAGO, ILL., TEN  
FIFTEEN A.M. THIS DATE WHICH WILL ARRIVE MIAMI THREE FOURTEEN  
P.M. THIS DATE. PLANE IS DELTA DC SEVEN, BEARING NO. N FOUR <sup>b7C</sup>  
EIGHT NINE ONE C. PINELLI WEARING BLUE SUIT, BLUE TOPCOAT,  
GRAY HAT WITH DARK BAND. PINELLI IS ALONE AND   
STILL RESIDING GARY HOTEL, GARY, IND., AND THEY HAVE NOT GIVEN  
UP APT. AT HOTEL. MIAMI AFFORD APPROPRIATE COVERAGE PINELLI  
UPON ARRIVAL. CHICAGO, LOS ANGELES, AND SAN JUAN ADVISED BY  
AIR MAIL.

- 1 - San Juan
- 1 - Los Angeles (92-112)(AM)
- 1 - Chicago (62-4844)(AM)
- 1 - Indianapolis

WTT:mec  
(4)

**AIRTEL**

62-4844-100  
SEARCHED *lm*  
SERIALIZED *lm*



92-679-52

FEBRUARY 6, 1968

CODE

RADIOGRAM

URGENT

TO: SAC, SAN JUAN

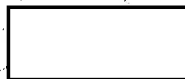
FROM: DIRECTOR, FBI

ANTHONY R. PINELLI, SR., TOP HOODLUM PROGRAM, ANTI-RACKETEERING.  
RE CHICAGO TELETYPE TO DIRECTOR, MIAMI, SAN JUAN AND INDIANAPOLIS  
DATED FEBRUARY FOUR LAST, REFLECTING THAT CAPTIONED INDIVIDUAL  
WAS LEAVING CHICAGO FOR PUERTO RICO ON FEBRUARY SIX. SAN JUAN  
OFFICE IS INSTRUCTED TO SECURE ADEQUATE COVERAGE CONCERNING  
PINELLI'S ACTIVITIES TO BE PROMPTLY ADVISED IN THE EVENT HE  
SHOULD DEPART FOR A DESTINATION OUTSIDE OF THE JURISDICTION  
OF THE U.S. IN THE EVENT PINELLI VISITS THE VIRGIN ISLANDS,  
COVERAGE SHOULD BE CONTINUED IN THAT LOCALITY.

① - CHICAGO (AIR MAIL)

1 - LOS ANGELES (AIR MAIL)

~~62-4844-101~~  
EB



b7C

H

92-679-53

2/7/58

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI  
FROM: SAC, MIAMI (92-236)

ANTHONY R. PINELLI, SR.  
TOP HOODLUM PROGRAM  
ANTI-RACKETEERING

PINELLI arrived Miami Delta Flight 111, 3:30 PM,  
2/6/58, departed Pan American Flight 451, same date, at  
4:30 PM. Only contact he made was with airline officials.

b7C

3-Bureau (AM)  
1-Chicago  
1-San Juan  
1-Miami  
TEM:vap  
(6)

62-4844-102  
92-110  
SEARCHED ☒ INDEXED ☒  
SERIALIZED ☒ FILED ☒  
FEB 10 1958  
FBI - CHICAGO

b7C

92-679-511

# FBI RADIOGRAM

TO: WASHINGTON, CHICAGO, LOS ANGELES, INDIANAPOLISDATE: 2/10/58FROM: SAN JUAN

081808 ROUTINE

✓ ANTHONY R. PINELLI, SR., WAS., AR (TOP HOODLUM PROGRAM). LOS ANGELES  
 AIRTEL TO INDIANAPOLIS, CHICAGO AND SAN JUAN, JANUARY TWO EIGHT, FIVE  
 EIGHT; CHICAGO RADIOGRAM TO BUREAU, MIAMI, SAN JUAN AND INDIANAPOLIS,  
 FEBRUARY FOUR, FIVE EIGHT; INDIANAPOLIS RADIOGRAM TO BUREAU AND SAN JUAN  
 FEBRUARY FIVE, FIVE EIGHT; BUREAU RADIOGRAM TO SAN JUAN FEBRUARY SIX,  
 FIVE EIGHT. CONFIDENTIAL SOURCE, [REDACTED] ADVISED

[REDACTED]

[REDACTED] THIS SOURCE AD-  
 VISED [REDACTED]

b7C

b7D

[REDACTED]

[REDACTED] TELEPHONE DIRECTORY LISTS [REDACTED]

[REDACTED] CONFIDENTIAL  
 SOURCE, [REDACTED] ADVISED

[REDACTED]

[REDACTED] SUBJECT OBSERVED ARRIVING SAN JUAN ABOARD PAA FLIGHT  
 NUMBER FOUR FIVE ONE AT NINE THREE FIVE PM, FEBRUARY SIX, FIVE EIGHT.

CODE WORK: [REDACTED]

OPERATOR: [REDACTED]

TOR: [REDACTED]

TOD: [REDACTED]

b7C

If the intelligence contained in the above message is to be disseminated outside the Bureau,  
 it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic  
 systems.

92-679-55

# FBI RADIOGRAM

TO: \_\_\_\_\_  
FROM: \_\_\_\_\_

DATE: \_\_\_\_\_

PAGE TWO

SUBJECT WAS MET BY [REDACTED] AND WAS DRIVEN BY HIM TO HOTEL LA RADA, CONDADO SECTION, SANTURCE, PUERTO RICO WHERE HE REGISTERED AS ANTHONY PINELLI AND WAS GIVEN ROOM NUMBER TWO ZERO ONE WHICH IS EQUIPPED WITH A KITCHEN. SUBJECT GAVE HIS PERMANENT ADDRESS AS ONE ONE ZERO ONE TAFT AVENUE., GARY, INDIANA AND INDICATED HE WAS PLANNING ON STAYING FOUR WEEKS. ORIGINAL RESERVATION MADE BY [REDACTED]

[REDACTED] THIS RESERVATION WAS POSTPONED TO FEBRUARY FOUR, ONE NINE FIVE EIGHT WHICH WAS AGAIN CANCELLED AND AGAIN MADE FOR FEBRUARY SIX, ONE NINE FIVE EIGHT. THE ORIGINAL RESERVATION WAS MADE FOR MR. AND MRS. PINELLI. SUBJECT ARRIVED AT AIRPORT AND HOTEL [REDACTED] APPROPRIATE COVERAGE AT THE LA RADA HOTEL HAS BEEN MADE TO ASCERTAIN NUMBERS OF ALL OUTGOING CALLS, TO DETERMINE IF HE MAKES ANY PLANE OR PUBLIC TRANSPORTATION RESERVATIONS OR IF HE LEAVES THE HOTEL. STOPS PLACED WITH AIRLINES TO BE ADVISED OF FLIGHT TO VIRGIN ISLANDS OR RETURN TO STATES. DISCREET INQUIRY INS, SAN JUAN, RESULTED NEGATIVELY. RELIABLE INFORMATION INDICATED [REDACTED] IS A WELL RESPECTED MEMBER OF HIS COMMUNITY WHO IS THE [REDACTED] PRODUCTOS LIBBY'S INC. IN SANJUAN AND HAS RESIDED IN SAN JUAN APPROXIMATELY TEN YEARS. BASED ON THIS INFORMATION

b7C

CODE WORK: \_\_\_\_\_

TOR: \_\_\_\_\_

OPERATOR: \_\_\_\_\_

TOD: \_\_\_\_\_

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

# FBI RADIOGRAM

TO: \_\_\_\_\_  
FROM: \_\_\_\_\_

DATE: \_\_\_\_\_

PAGE THREE

[ ] WAS DISCREETLY CONTACTED TO DETERMINE THE RELATIONSHIP WITH PINELLI  
[ ] HE WAS IMPRESSED WITH THE CONFIDENTIAL NATURE OF  
THE INQUIRY. [ ]

[ ]

[ ] DURING THE  
INTERVIEW <sup>WITH</sup> [ ] THE NAME [ ] WAS CASUALLY INTERJECTED AND  
[ ] GAVE THE IMPRESSION THAT HE  
HAS HAD LITTLE CONTACT [ ] DURING THE PAST YEARS THAT HE

b7C

[ ]  
[ ] THE SUBJECT EXCEPT FOR SIMILAR  
[ ] ADVISED HE IS WILLING TO ASSIST THE BUREAU  
IN OBTAINING WHATEVER INFORMATION [ ]

CODE WORK: \_\_\_\_\_

TOR: \_\_\_\_\_

OPERATOR: \_\_\_\_\_

TOD: \_\_\_\_\_

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

# FBI RADIOGRAM

TO: \_\_\_\_\_  
FROM: \_\_\_\_\_

DATE: \_\_\_\_\_

PAGE FOUR

OF THE SUBJECT. HE STATED THAT HE DID NOT EXPECT TO SEE THE SUBJECT TOO  
OFTEN WHILE HE IS HERE [REDACTED]

[REDACTED] LOS ANGELES AND INDIANAPOLIS ARE REQUESTED  
TO FURNISH THE SJ OFFICE ADDITIONAL INFORMATION REGARDING THE BACKGROUND  
AND ACTIVITIES OF [REDACTED] THE SUBJECT. CHICAGO RECONTACT b7C  
DELTA AIRLINES AND ASCERTAIN IF [REDACTED] CANCELLED RESERVATION FOR  
FLIGHT ONE ONE ONE. ALSO ASCERTAIN IF ANY RESERVATION IN THE FUTURE IS  
INDICATED [REDACTED] TO SAN JUAN AND ADVISE. REPORT FOLLOWS. P.

CODE WORK: \_\_\_\_\_

TOR: \_\_\_\_\_

OPERATOR: \_\_\_\_\_

TOD: \_\_\_\_\_

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

2/10/58

AIRTEL

TO: DIRECTOR, FBI  
FROM: SAC, CHICAGO (62-4544)  
SUBJECT: ANTHONY F. PIRELLI, Sp., was.  
AR  
RE: LA

Re IP airtel to Director, 2/6/58 and San Juan  
Radiogram to Director, 2/10/58.

On 2/10/58, Delta Airlines, CO, advised  
[redacted] departed from Midway Airport, CO, on  
Flight 111 for Miami, Florida, where [redacted] had reservations  
on Pan American Flight 451 which was to arrive in  
San Juan on 2/7/58 at 9:30 p.m. San Juan afford  
appropriate coverage of MALTONE. b7C

- 3 - Bureau (AM)
- 2 - Los Angeles (92-112)(AM)
- 2 - San Juan (AM)
- 1 - Miami (Info)(AM)
- 1 - Indianapolis (Info)(92-113)
- 1 - Chicago

JPH:mas

(10)

*pmg*

92-679-56



2/12/58

AIR TEL

AIR MAIL

TO: DIRECTOR, FBI

FROM: SAC, INDIANAPOLIS (92-143)

ANTHONY PINELLI, SR., was.  
TOP HOODLUM PROGRAM  
AR

OO: LA

[redacted] departed Chicago, 10:15 AM, 2/7/58, via Delta Airlines Flight 111, Number N4889C. Scheduled to arrive Miami 3:14 PM. Will change to Pan American flight leaving at 4:30 PM. Destined to arrive San Juan 9:15 PM.

[redacted] during meet with unknown female in Hotel Gary cocktail lounge evening of 2/6/58 revealed that she intends to return to mainland April 10, 1958. Related that subject plans to return in one month. [redacted] during conversation indicated subject's "business is here" and their plans to remain in San Juan are uncertain. She remarked her furniture is now in storage and expressed desire to return to her native surroundings on Chicago's south side. Also related that her purpose in going to San Juan is for rest and sunshine since subject objected to her remaining behind because of fear for her personal safety. b7C

[redacted] during telephonic contact with parents in [redacted] Illinois evening of 2/6/58 advised that [redacted] had asked them to spend a month with him in San Juan. [redacted] was overheard to express concern over health of [redacted] and assured him that she would be returning in about a month.

3 - Bureau  
② - Chicago  
2 - Los Angeles  
2 - Miami  
2 - San Juan  
1 - Indianapolis  
GLH/a  
(12)

92-679-57  
~~62-4844-105~~

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 13 1958	
FBI - CHICAGO	

*Mac*

(IP 92-143)

[ ] indicated to unknown female acquaintance that [ ] was driving her to airport in morning. Fisur of [ ] departure revealed she was accompanied to Midway Airport by an unknown white male, approximately [ ] years of age, well dressed. Male drove a 1957 Ford bearing Illinois 1957 License [ ] registered to [ ] b7C

[ ] checked out of Gary Hotel before leaving and expressed no plans to return.

CHICAGO, ascertain reputation and occupation of [ ]

Indianapolis has recovered two letters addressed to [ ] and signed [ ] and stamped [ ] one dated 1/22/58, the other 1/31/58. Envelopes bore return address of Libby's, Inc., Box 3591, San Juan, P.R. Also recovered was a Royal drug prescription label [ ] for [ ] y b7C  
[ ] Address of Royal Drug listed as 17 Kersting Court, Sierra Madre, California. An Occidental Life Insurance Company of California card had the following information regarding [ ] address, [ ]

[ ] in case of accident notify [ ] of same address; Policy Number [ ] Certificate Number [ ]

CHICAGO, contact Sheraton, 505 North Michigan, for information re [ ]

LOS ANGELES, consider checking with Occidental Life Insurance Co. re [ ] and with [ ] re subject.

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>LOS ANGELES</b>	DATE <b>2-11-58</b>	INVESTIGATIVE PERIOD <b>1/3, 8, 9, 10, 11, 12, 13, 17, 20, 21, 22, 23/58</b>
TITLE OF CASE  <b>"CHANGED"</b>		REPORT MADE BY <div style="background-color: black; width: 150px; height: 1.2em;"></div>	TYPED BY <div style="background-color: black; width: 100px; height: 1.2em;"></div> <b>b7C</b> <b>GMS</b>
ANTHONY R. PINELLI, Sr., Was Joe Legno, Tony Pinelli, Tony Micelli, Antonio Pinelli, Joe Ferro, Joe Melton		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

**SYNOPSIS:**

Subject traveled from Los Angeles, California, to Chicago, Illinois, on 1/8/58 via American Airlines. Subject traveled from Chicago to Gary, Indiana, on 1/14/58 in a 1956 Mercury Station Wagon, 1957 Indiana license  Subject accompanied on trip to Gary by paramour . Background information developed on subject and set forth.

**b7C**

- P -

**DETAILS**

The title is being marked "changed" in order to include the alias Joe Melton, which subject used when he registered at the Congress Hotel, Chicago, on January 3, 1958.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 2 - Bureau 2 - Houston 2 - Indianapolis (62-143) 2 - Pittsburgh 2 - Los Angeles (62-112) 1 - San Juan (Info) 2 - Chicago (62-4044) 2 - [unclear]					

CG 62-4844

On January 8, 1958, at approximately 6:20 p.m., SA [redacted] of the Los Angeles Division, telephonically advised SA [redacted] of the Chicago Division that subject departed from Los Angeles on January 8, 1958, at 2:00 p.m. Subject departed on American Airlines Flight Number 48, which was scheduled to arrive in Chicago on January 8, 1958, at 9:15 p.m.

b7C

SA [redacted] further stated subject was believed to be en route to Chicago in order to clear up personal business in Gary, Indiana. Subject was also believed to be planning to go to San Juan, Puerto Rico, [redacted]

b7C

On January 8, 1958, at 9:18 p.m., subject was observed by SAs [redacted]

[redacted] to arrive at Midway Airport, Chicago. Subject arrived on American Airlines Flight Number 48. Subject was attired in a gray snap brim hat with black band, blue suit, white shirt, and tan camel hair topcoat. Subject walked alone to the baggage receiving counter at Midway Airport, where he claimed his luggage. Subject then left Midway Airport alone in a Yellow Cab, Number 1331. Subject was taken directly to the Congress Hotel, located at Michigan Avenue and Congress Street.

b7C

Subject arrived at the Congress Hotel at 10:05 p.m. and after purchasing two bottles of alcoholic beverages in the Congress Hotel drug store went directly to Suite Number 357-357-A, which had been reserved for subject in advance under the name [redacted]

b7C

On January 9, 1958, SAs [redacted] maintained appropriate contact with the Congress Hotel regarding subject and subject was not observed to leave the hotel. However, Congress Hotel [redacted] advised subject made two local telephone calls. He said these telephone calls were made to numbers [redacted]

b7C

CG 62-4844

On January 10, 1958, SAs [redacted] again maintained appropriate contact with the Congress Hotel regarding subject and subject was not observed to leave the hotel. However, Congress Hotel [redacted] advised subject made a local telephone call to either [redacted]

b7C

[redacted] He also advised a check of the Congress Hotel reservation facilities failed to disclose any additional reservations made by subject under his true name or known aliases.

On January 11, 1958, SAs [redacted] maintained appropriate contact with the Congress Hotel regarding subject, and subject was not observed to leave the hotel. However, Congress Hotel [redacted] advised subject made a local telephone call to telephone number [redacted]. He said subject also made a long distance call to Los Angeles, California, telephone number [redacted].

b7C

b7C

On January 12, 1958, SAs [redacted] maintained appropriate contact with the Congress Hotel regarding subject and subject was not observed to leave the hotel.

On January 13, 1958, at 11:30 a.m., SAs [redacted] observed subject checking out of the Congress Hotel. Subject checked out of the Congress Hotel in the [redacted]. After checking out of the hotel, subject [redacted] entered a 1956 red and black Mercury Station Wagon, bearing 1957 Indiana license [redacted]. Subject [redacted] then drove directly to the Thunderbird Motel, located at 76th Street and South Shore Drive, Chicago, where subject registered under the name of [redacted] and obtained Room Number 132.

b7C

CG 62-4844

After registering, subject [redacted] drove directly to 636 East 100th Place, Chicago, where subject left [redacted]. Subject then drove directly to the Villa Pizza, 1101 Taft, Gary, Indiana. Subject remained in Gary until 4:50 p.m. when he returned to Chicago and picked up [redacted].

b7C

Subject, accompanied by [redacted] drove directly to the Thunderbird Motel and remained over night in Room 132.

b7C

Subject [redacted] checked out of the Thunderbird Motel on January 14, 1958, at 11:54 a.m. and drove directly to Gary Indiana, in the 1956 Mercury Station Wagon. They arrived in Gary, Indiana, at 1:09 p.m. after which subject stopped at the Gary State Bank, State License Bureau, 4330 Broadway, and Villa Pizza, 1101 Taft. Subject was last observed at the Gary Hotel on January 14, 1958, at 4:00 p.m. and the Hammond Resident Agency was informed of subject's location.

On January 22, 1958, [redacted] Alcohol and Tobacco Tax Division, United States Treasury Department, 17 North Dearborn Street, made available their file on subject. This file was reviewed by SA [redacted] and was found to contain the following information on subject:

b7C

Subject and [redacted] were arrested on March 14, 1942, by investigators of the Alcohol Tax Unit. Subject and [redacted] were arrested in a garage located at 2452 South Oakley Avenue, Chicago, where they were operating an illegal still. At the time of their arrest, subject and [redacted] had in their possession a 250 proof gallon daily capacity continuous process still, 13 steel bats containing 3.900 gallons of fermenting beet sugar mash; 15 gallons of untaxed distilled spirits; 47 empty five gallon cans; 36 empty one gallon glass jugs and 14 100 lb. sacks of sugar. Subject

b7C

CG 62-4844

refused to make a statement to the arresting officers and listed his address as being 6054 School Street, Chicago. [REDACTED] listed his address as being [REDACTED] Illinois.

b7C

On March 16, 1942, subject was released on \$1,000 bond which was furnished by Western Surety Company, 176 West Adams, Chicago. [REDACTED] was released on the same day on a \$500 bond, which was furnished by the above company. Subject was represented by [REDACTED]

b7C

On January 22, 1958, United States District Court Criminal Docket Number 33311, as maintained by the Northern District of Illinois, Eastern Division, Chicago, was reviewed by SA [REDACTED] and was found to contain the following information on subject:

b7C

On October 26, 1942, subject received a two year sentence from United States District Court Judge WILLIAM H. HOLLY, after pleading guilty to a seven count indictment, which charged subject with violation of Sections 2803 (a), 2806 (f), 2810 (a), 28310 (a), 2833 (a), 2834 (a), and 3321 (a), Title 26, United States Code.

Subject was charged specifically with possession of untaxed distilled spirits; carrying on the business of a distiller with intention to defraud the Government; possession of an unregistered still; being engaged in distilling and failing to post a sign; carrying on the business of a distiller without furnishing bond; fermenting mash; and removing, depositing and concealing goods and commodities.

[REDACTED] was also charged with the same federal violations and also received a two year sentence.

b7C

On October 26, 1942, imposition of sentence was suspended by the court and subject and [REDACTED] were both placed on probation for a period of two years.

On January 22, 1958, [REDACTED]  
United States District Court, advised SA [REDACTED]  
the court criminal docket pertaining to subject's arrest in  
1931 was in dead storage and would not be available for at  
least two weeks.

On January 17, 1958 [redacted] Deputy United States Marshal, United States Marshall's Office, Chicago, advised SA [redacted] subject was arrested on the National Prohibition Act violation on October 18, 1929, and for this violation received a six months sentence on May 1, 1933. Subject was sentenced to the De Kalb Jail, De Kalb, Illinois.

Subject was also arrested on March 14, 1942, for illicit operation of a still and was released on \$1,000 bond on March 16, 1942. Subject listed his date and place of birth as being October 28, 1889, Italy.

On January 17, 1946, subject's file was maintained by the United States District Office, Chicago, was reviewed by SA JOHN P. H. [redacted] and the following information was obtained:

Subject was employed as a printer in the plant of the  
 Lawrence Printing Company, Inc., 1000 14th Street, N.W., Washington, D.C.,  
 National Production Act. Subject held the following  
 employments: 1933 - 1934, printer at a company located  
 at 2300 West Taylor, Chicago, Illinois; 1934 - 1935, employed  
 as a vender, Western Union Telegraph Company, 1915 Ave. of 1930  
 as a partner of the company, 1915 Ave. of 1930, Pittsburgh,  
 Pennsylvania.



CG 62-4844

Subject listed [redacted] as the other partners of the above dairy. Subject stated this dairy discontinued operations in 1939 and that he lost \$8,000 in the unsuccessful business venture. He stated he obtained the money with which he financed the International Dairy from the Italo-American National Union, a fraternal organization, located in Chicago. Subject claimed to be President of this organization.

b7C

The United States Probation File further disclosed that on December 4, 1943, subject requested permission to go to Houston, Texas. Subject requested to go to Houston in order to collect a \$1200 debt which he claimed was owed him for the past 12 years by [redacted]

[redacted] of the G. G. Package Store, 2502 Yale, Houston. Subject's request was denied and inquiry through the United States Probation Office at Houston revealed that [redacted] was acquainted with subject but denied owing subject any money.

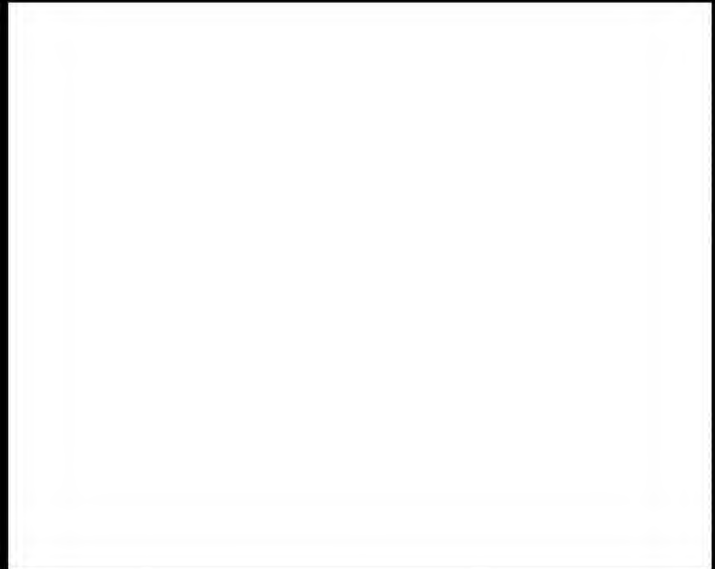
b7C

The following description of subject was obtained from the files of the United States Probation Office:

Address	6054 School Street, Chicago
Date of birth	10/28/99, Italy
Race	White
Sex	Male
Height	5'6"
Weight	145 lbs.
Eyes	Brown
Hair	Black
Complexion	Dark
Build	Medium
Occupation	Tailor
Religion	Catholic
Marital status	Married. 4/2/23, Chicago, Illinois

CG 62-4844

Relatives



b7C

Father - ANTHONY PINELLI, deceased

The files of the United States Probation Office also reflected that on October 26, 1939, [REDACTED] was arrested by the Chicago Police Department on a charge of burglary and was found not guilty and discharged. At the time of this arrest, a \$10.00 counterfeit bill was found in the possession of [REDACTED]. He was questioned by the Chicago Police Department regarding the counterfeit bill and stated he had obtained it while participating in a "crap game". [REDACTED] was then questioned by Agents of the United States Secret Service regarding the counterfeit bill, however, no charges were placed against [REDACTED].

b7C

[REDACTED] also informed United States Probation Officer [REDACTED] that his associates were chiefly Italian and that many of them were "bookies". [REDACTED] declined to furnish the names of his friends and denied having ever been engaged in the operation of a handbook.

b7C

CG 62-4844

On January 22, 1958, [redacted] Intelligence Unit, Bureau of Internal Revenue, Chicago, advised SA [redacted] his organization has not developed any recent information on subject.

b7C

On January 22, 1958, [redacted] Local Board 1, 226 West Jackson Boulevard, Chicago, advised SA [redacted] all Selective Service records as maintained under the 1940 Act were destroyed in 1956 and consequently no information is available on subject.

b7C

On January 3, 1958, [redacted] Cook County Treasurer's Office, Chicago, advised property owned by a specific individual in Cook County, Illinois, cannot be located by name only. He advised all property in Cook County is listed by its legal description and the legal description must be obtained before the name of the individual who owns the property can be identified. He advised, however, he was unable to locate any property in the vicinity of Laramie and Adams Street, which could be identified as being owned by subject.

b7C

On January 3, 1958, [redacted] Chicago Credit Bureau, Inc., advised that on April 1, 1948, inquiry was received from the Pasadena Merchants Association, Pasadena, California, on subject. She said subject informed the Pasadena Merchants Association that he had a checking account at the Uptown National Bank, 4753 North Broadway, Chicago, had previously lived at 6054 School Street, Chicago, and had previously been employed at the Lakeview Liquor Store, 4024 Sheridan, Chicago, Illinois.

b7C

[redacted] advised the records of the Chicago Credit Bureau, Inc., contained no additional information on subject.

b7C

On January 3, 1958, confidential informant [redacted] advised subject has neither a savings account nor a checking account at the Uptown National Bank, 4753 North Broadway, Chicago.

b2

b7D

- P -

CG 62-4844

ADMINISTRATIVE

For the information of the Houston and Pittsburgh Offices, subject is under investigation under the Top Hoodlum Program. Subject is presently residing at 500 Montecito Avenue, Sierra Madre, California, where he lives a quiet life. However, subject has a wide acquaintance with the hoodlum element, particularly from the midwest and east. Subject has extensive property and real estate holdings in California and is suspected of being an investor of Eastern hoodlum money in legitimate enterprises on the West Coast. Subject operates businesses in Gary, Indiana, and makes frequent trips to Chicago and Gary. He reportedly controls gambling in the Gary area.

An information copy is being furnished the San Juan Division inasmuch as the Los Angeles Office has advised that subject is reported to be planning to go to San Juan, Puerto Rico in the near future.

INFORMANTS

Confidential informant [REDACTED]

[REDACTED] Chicago.

b2

b7C

b7D

LEADS

THE LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

Will obtain listing on Los Angeles telephone number [REDACTED] which subject allegedly called on January 11, 1958, from the Congress Hotel (Chicago).

b7C

ADMINISTRATIVE PAGE

CG 62-4844

THE INDIANAPOLIS DIVISION

AT GARY, INDIANA

Will effect appropriate coverage on subject and his associates in that area.

THE HOUSTON DIVISION

AT HOUSTON, TEXAS

Will review Indices and conduct credit and criminal checks on [REDACTED] and determine if possible through logical sources [REDACTED] connection with subject.

b7C

THE PITTSBURGH DIVISION

AT PITTSBURGH, PENNSYLVANIA

1. Will ascertain if International Dairy is still in existence and if so will conduct appropriate investigation in order to determine ownership.

2. Will check credit and criminal records and review Indices on [REDACTED]

b7C

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

1. Will obtain names and address of individuals called by subject while subject was staying at the Congress Hotel.

[REDACTED] 2. Will verify subject's marriage to [REDACTED] in Chicago, on April 2, 1923.

b7C

ADMINISTRATIVE PAGE

CG 62-4844

3. Will review United States District Court records pertaining to subject's arrest in 1931.

4. Will review records of the Chicago Police Department and Cook County Sheriff's Office regarding all available data on subject.

5. Will maintain contact with [REDACTED] Intelligence Unit, Bureau of Internal Revenue, for any pertinent information he may develop regarding activities and associates of subject.

b7C

6. Will attempt to develop information regarding subject's associates in the Chicago area.

REFERENCES

Report of SA [REDACTED] dated December 23, 1957, at Los Angeles.  
Los Angeles telephone call to Chicago dated January 8, 1958.  
Chicago airtel to Bureau dated January 16, 1958.

b7C

ADMINISTRATIVE PAGE

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 2/10/58	INVESTIGATIVE PERIOD 12/19, 20, 23, 24, 26, 27, 30, 31/57; 1/2, 3, 6-10, 13-17, 20-24, 27-31/58 b7C
TITLE OF CASE <u>CHANGED: ANTHONY R. PINELLI, SR.</u> was. Joe Melton, J. Melton, Frank Heisler		REPORT MADE BY [REDACTED]	TYPED BY pas
CHARACTER OF CASE  ANTI-RACKETEERING			

SYNOPSIS:

Subject departed Los Angeles 1/8/58 via American Airlines; arrived Chicago same date and registered Congress Hotel in Chicago under name [REDACTED] Registered at Thunderbird Motel in Chicago, in [REDACTED] on 1/13/58, and on 1/14/58 went to Gary, Indiana with [REDACTED] Subject indicated he intended to dispose of certain of his jukebox interests in Chicago-Gary area and to proceed to Puerto Rico to invest approximately \$80,000.00 in a pumice stone construction business there. Reportedly placed two long distance telephone calls to [REDACTED] at San Juan, Puerto Rico in November, 1957. Reportedly has disposed of his interest in the Villa Pizza at Gary, Indiana. Purchased Movie Town Motel property in Hollywood, California in 1945 and deeded same to [REDACTED] in 1949. Loaned [REDACTED] \$45,000.00 in 1954 securing this property. Since 1947, has acquired extensive real estate and property holdings in Sierra Madre, California. Property identifications and recorded transactions set out. Considered formation of trust fund in 1956 in amount of \$175,000.00. Bank accounts, insurance policies set out. b7C

- P -

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 2 - Bureau ③ - Chicago (62-4844) 3 - Indianapolis (92-143) 2 - New York 2 - San Juan 4 - Los Angeles (3 - 92-112) (1 - 94-430)		<p>42-4844-107</p> <p>SEARCHED INDEXED SERIALIZED FILED</p> <p>FEB 14 1958</p> <p>FBI - CHICAGO</p> <p>[REDACTED] H b7C</p> <p>92-679-59</p>

LA 92-112

**DETAILS:**

The title is marked changed to include the aliases of JOE MELTON and J. MELTON, names used by subject in Chicago in January, 1958. The alias of FRANK HEISLER is also added as subject used this name on an American Airlines flight to Chicago on January 7, 1955, according to records of the Intelligence Division, Los Angeles Police Department.

PERSONAL HISTORY AND BACKGROUND

RESIDENCE

Subject resides with [redacted] at 500 Montecito Avenue, Sierra Madre, California. A review of his property transactions (described elsewhere in this report) reflects that this property consists of five parcels of land. It extends from Sierra Madre Boulevard on the south to Montecito Avenue, one block to the north. The property is approximately 400 feet in width. The residences on this property in addition to subject's residence include residences at 451, 471, 481, and 491 Sierra Madre Boulevard. Physical observation of this property by SA [redacted] on December 20, 1957 reflected b7C that a stone fence with a tall hedge fronts the property on the Sierra Madre Boulevard frontage. The residence at 500 Montecito Avenue and a fence enclose the property on the Montecito Avenue frontage. Grounds and gardens lie between the residences. Entrance to the property from Montecito Avenue can be effected only through the residence and connecting garage at 500 Montecito Avenue. Entrance to the property from Sierra Madre Boulevard can only be effected by a vehicular entrance at the southwest corner of the property. A service road extends from this property entrance to service the Sierra Madre Boulevard residences as well as the Montecito Avenue residence. Exit from any of the residences on this property can be effected through the Sierra Madre Boulevard entrance or through the residence and connecting garage on the Montecito Avenue frontage. Observation from outside of activity within the property is exceedingly difficult. Photographs of this property and of the residences have been secured.

RELATIVES

[redacted]

b7C

Subject's [redacted] resides with the subject at 500 Montecito Avenue, Sierra Madre, California.



LA 92-112

[redacted] advised on December 31, 1957 that [redacted] is a paralytic unable to walk and is in constant residence at this address. According to source, subject has installed expensive elevator equipment at their residence to permit her to be moved about the house.

b2

b7C

b7D

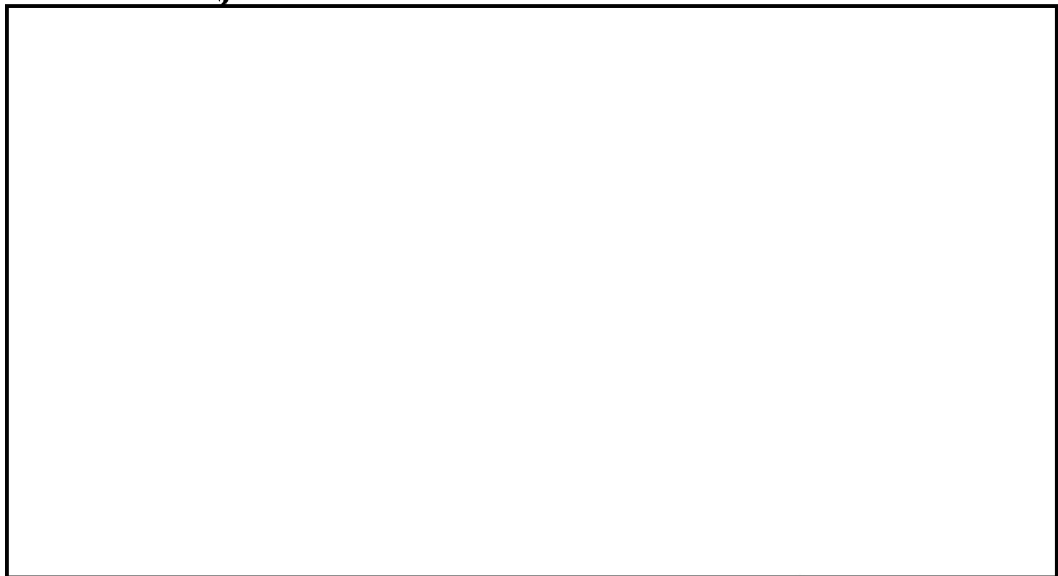
On January 30, 1958, a review of Los Angeles County Marriage License records by SE [redacted] reflected that subject [redacted] maiden name as [redacted] This is contained in Los Angeles County Marriage Registrar's File Number [redacted] filed July 22, 1957 by [redacted] in connection with her marriage to [redacted]

b7C

Children

Chief of Police GORDON MC MILLAN advised on December 27, 1957 that the subject [redacted] reside in residences owned by PINELLI and located on the large parcel of land on which his own residence is located. He identified the subject's children and their addresses as follows:

b7C



On January 30, 1958, records of the Los Angeles County Marriage License Bureau, Registrar's Number [redacted] as reviewed by SE [redacted] reflected that a marriage certificate was filed by [redacted] on July 22, 1957. In these records, [redacted] gave his age as [redacted] and his address at the time of application as [redacted] California. He was described as a white male, indicated this was his first marriage, and that he was born in [redacted]. He listed [redacted] and [redacted]

b7C

LA 92-112

[redacted] listed her age as [redacted] and her address at time of filing of this application as [redacted] California. She was described as white female, indicated this was her first marriage, and she was born in [redacted]. She listed [redacted]

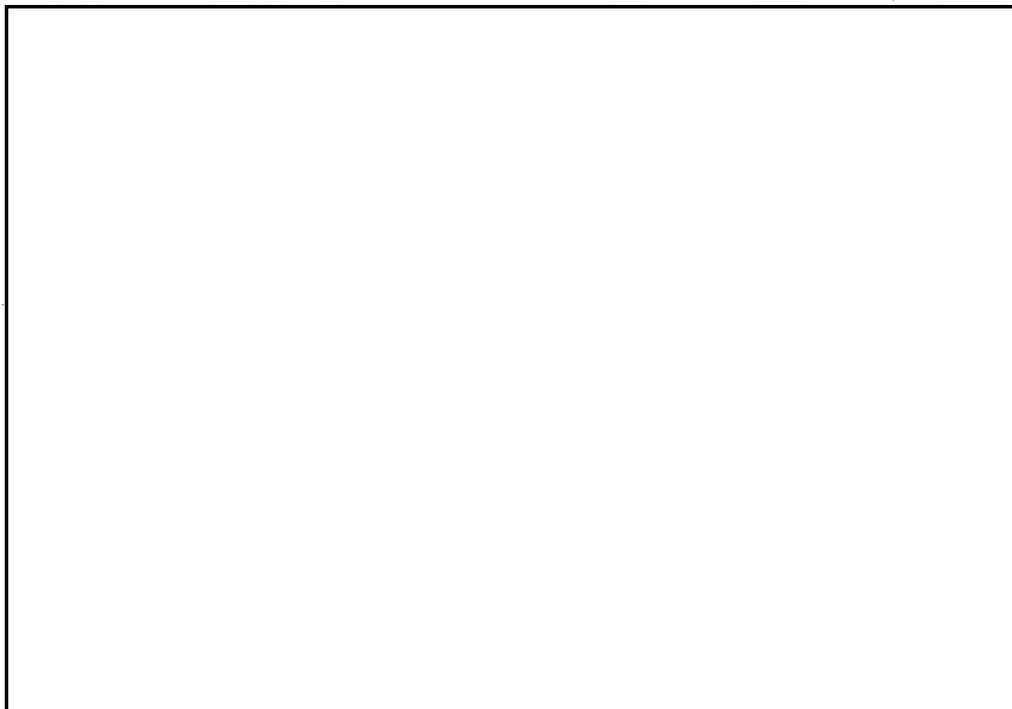
[redacted] This marriage license was issued at the Pasadena Office, July 11, 1957, and carried number 1375. Additional information listed in these records indicates that this marriage was performed [redacted] California. Witness for the marriage was listed as [redacted] [redacted] California. The marriage was performed by [redacted] (last name illegible), Catholic Priest, [redacted] California.

b7C

#### AUTOMOBILES

Chief of Police GORDON MC MILLAN advised on December 27, 1957 that subject does not have a car registered to him in the State of California. He stated, however, that the subject, on occasion, drove cars belonging to members of his family. Department of Motor Vehicles records reflected the following cars registered to members of the subject's family:

b7C



LA 92-112

INSURANCE POLICIES

[ ] advised on January 10, 1958 that subject carried three insurance policies with the Metropolitan Life Insurance Company. He stated the subject was unknown to him but that he would attempt to secure information relative to these policies. b2 b7C

On January 20, 1958, [ ] provided the following information relative to insurance policies subject carries with the Metropolitan Life Insurance Company: b2 b7D

Policy Number 15207503 A

This policy was issued at Chicago, Illinois on September 22, 1944 in the amount of \$5,000.00, annual premium \$200.25; beneficiary is listed as [ ] Subject's occupation is listed as manager and waiter, Moon Sandwich Shop, 1401 North Pulaski, Chicago, Illinois. His residence is listed as 6054 School Street, Chicago, Illinois. Agent for this policy is listed as [ ] Chicago, Illinois. Subject indicated his annual income at time of issue of this policy as \$3,000.00. b7C b7D

On April 7, 1952, the subject borrowed \$895.00 on this policy. This was repaid on September 4, 1953. On February 17, 1955, subject borrowed \$1,280.00 on this policy. This loan is still outstanding.

Policy Number 15207504 A

This policy was issued at Chicago, Illinois on September 22, 1944 in the amount of \$5,000.00, annual premium \$200.25; beneficiary, occupation, residence, income, and agent are the same as listed under Policy Number 15207503 A. In application for this policy, subject indicated that he had resided at 6054 School Street, Chicago, Illinois for eight years as of policy date of issue.

On April 7, 1952, subject borrowed \$895.00 on this policy. This was repaid on September 4, 1953. On February 17, 1955, the subject borrowed \$1,280.00 on this policy. This loan is still outstanding.

LA 92-112

Policy Number 7768401 C

This policy was issued at Chicago, Illinois on February 9, 1948 in the amount of \$38,000.00, annual premium \$1,920.52; beneficiaries listed are [REDACTED]

[REDACTED] Subject's occupation is listed as business and investments with an annual income shown of \$23,000.00. The only business or investment listed was a package liquor store at 4024 Sheridan, Chicago, Illinois. Subject is shown as owner and proprietor of this establishment on the application. Subject indicated that he was born October 28, 1899 in Italy. His medical prognosis was indicated as "good". He indicated his father died of pneumonia in 1900, and the only brother listed died at three years of age in 1902. Subject's mother's age was given as 71 years, and only sister was listed as 55 years of age. Subject indicated [REDACTED] age as [REDACTED] years. With the exception of the wife, these relatives were not identified by name. Subject's personal physician from May, 1940 to date of policy issue was listed as [REDACTED] Columbus Hospital, 4756 West Fullerton, Chicago, Illinois. An appendectomy in 1919 at the Norwegian-American Hospital, not further identified, was also listed. Agent for the policy was listed as [REDACTED] Chicago.

b7C

b7D

On April 4, 1952, the subject borrowed \$4,180.00 on this policy. This was repaid on September 4, 1953. On February 21, 1955, the subject borrowed \$6,308.00 on this policy. This loan is still outstanding.

BANK RECORDS

b2

[REDACTED] advised on January 7, 1958 that the subject did not carry a current account at the California Bank, Hollywood Branch, 1600 North Vine Street, Hollywood, California. Source advised that a review of the closed records of this bank reflected that a joint commercial account was opened by ANTHONY and [REDACTED] PINELLI, husband and wife, on July 27, 1945. This account was closed on April 22, 1948. Original address was listed as 1801 Zonal Street, Los Angeles, but subsequent entry indicated their address was changed to 500 Montecito Avenue, Sierra Madre, California. The only information available relative to this account was an entry indicating that the account was opened with an initial deposit of \$16,122.87.

b7C

b7D

LA 92-112

[ ] advised on January 6, 1958 that subject carried a commercial checking account at the First Western Bank and Trust Company, 1600 West Sierra Madre Boulevard, Sierra Madre, California. He furnished the following information relative to this account: b2 b7D

This account was opened August 9, 1947 by [ ] [ ] 500 West Montecito Avenue, Sierra Madre, California, as a joint account. These individuals listed their relationship as [ ] These records reflected ANTHONY PINELLI to be retired at the time the account was opened. The initial deposit recorded to this account was \$500.00. On September 12, 1956, this account was closed. It was reopened the same date as a joint commercial account under the same names but with the addition of [ ] [ ] California. As of December 31, 1957, the balance in this account was \$17,039.85. b7C b7D

Two checks dated January 3, 1958 in the amounts of \$5,038.19 and \$2,024.17, both payable to the First Western Bank and Trust Company, were posted to this account on January 3, 1958, leaving a balance of \$9,977.49. Source advised that both checks represented payments on loans involving property transactions, the latter check involving instant bank as beneficiary. The check for \$5,038.19 represented final payment of a note to [ ]

[ ] This related to a Deed of Trust executed by subject on May 6, 1955, recorded in Book [ ] Page 10 of Official Records, Los Angeles County Recorder. Property securing this note was [ ] b7C b7D  
Pierce's Edgemont Tract, City of Sierra Madre. The property described carried the address of [ ] [ ], California.

Source also advised that balance in this account, as of December 17, 1957, was \$7,595.33. On December 23, 1957, subject deposited \$9,479.52 to this account. This deposit was in the form of a check drawn on the Gary National Bank, Gary, Indiana.

Subject does not maintain a savings account at this bank. He rents safety deposit box 1179. This was rented on June 21, 1957 in the names of ANTHONY PINELLI and [ ] b7C b7D  
[ ] listed her address as [ ] [ ] California, and her

LA 92-112

occupation as housewife. She indicated her relationship to subject as that [redacted] She indicated she was born in [redacted] Illinois and listed her telephone as [redacted] PINELLI listed his telephone as [redacted] b7C b7D

[redacted] advised on January 22, 1958 that the subject is not listed under the pending or closed records as having or ever having had an account at the First Western Bank and Trust Company, Main Office, Pasadena, California. Source indicated, however, that a short memorandum was on file at this institution indicating that subject on April 4, 1956, had made inquiry at the Trust Department of this bank relative to the procedure in setting up a trust fund in the amount of \$175,000.00 to provide for his wife and children. According to source, no deal was consummated relative to the formation of such a trust, and subject's visit here had been apparently in the form of an inquiry. He stated that no one presently at this institution had any knowledge relative to this contemplated transaction and that a [redacted] in charge of the Trust Department at this bank, had held such position at the time of the inquiry. He stated [redacted] now retired, traveled considerably and his present whereabouts was not known to source. b2 b7C b7D

IMMIGRATION AND NATURALIZATION  
SERVICE (INS) DATA

On January 14, 1958, INS file relating to PINELLI, as made available by [redacted] INS, Los Angeles, reflected as follows: b7C

PINELLI'S INS file number is 5177225 (consolidated). This file contains an Alien Registration Form, date-stamped December 26, 1940, showing that ANTHONY PINELLI entered the United States as ANTONINO PINELLI, and that he admits to having used the name JOE FERRO.

In the Alien Registration Form, PINELLI showed his address as 6054 School Street, Chicago. He furnished his date of birth as October 28, 1899, place of birth Calascibetta, Province of Caltanissetta, Italy. He stated he was a citizen of Italy. PINELLI'S description is set out in this form as follows:

Sex	Male
Race	White

LA 92-112

Height	5'6"
Weight	160 pounds
Hair	Black
Eyes	Brown

PINELLI showed that he arrived in New York on December 11, 1913 aboard the SS MARTHA WASHINGTON as a passenger, and this was his first arrival in the United States, where he said he expects to remain permanently.

PINELLI, on the Alien Registration Form, showed his usual occupation to be the milk business, but at the time of filing he said he was not employed.

PINELLI in this form indicated he is a member of the Italy-American National Union. He had no military service anywhere, according to his declaration. He said he applied for his first papers in September, 1939, but he never received the papers and never filed a Petition for Naturalization.

Relatives in the United States he set out, without naming, as his mother, wife, and five children.

A closing statement in the Alien Registration Form asks the registrant to declare whether or not within the past five years he has had affiliation with any organizations devoted in part or whole to political activities, public relations, or public policy of a foreign government. Under oath, PINELLI denied any affiliation.

The PINELLI INS file contains an Application for a Certificate of Identification by PINELLI as an alien of an enemy nationality. This is date-stamped February 18, 1942. It sets out the following information:

Name	ANTHONY (NMI) PINELLI
Address	6054 West School Street, Chicago (for previous five years)
Employment	Since January, 1941 - none (unemployed)
Relatives	<div style="border: 1px solid black; height: 1.2em; width: 100%;"></div> <div style="border: 1px solid black; height: 1.2em; width: 100%;"></div> 6054 West School. Chicago; <span style="float: right;">b7C</span> <div style="border: 1px solid black; height: 1.2em; width: 100%;"></div> same address; <div style="border: 1px solid black; height: 1.2em; width: 100%;"></div> same address;

LA 92-112

[redacted]  
same address.

b7C

[redacted]  
same address:

[redacted]  
same address.

PINELLI declared he had no relatives in the Armed Forces and also that he had no relatives outside the United States.

Registration for	With Local Board 137,
Selective Service	Chicago, Illinois, on
	February 16, 1942
Affiliations	Lodge Calascibetta Number 75
	of Italo American National
	Union, 30 West Washington
	Street, Chicago, Illinois

A statement by PINELLI is typed on this form as follows:

"I applied for first citizenship papers in 1934, when I was called to appear before a Judge in 1940 I was sick, I then received a letter telling me to come at any time convenient for me, when I did come they lost track of my application. Now I have to apply for my citizenship papers all over again."

In this form PINELLI is described as 5'5", 155 pounds, brown eyes, brown hair, fair complexion, scar on left side of chin.

A supplemental sheet is attached to this form dated February 18, 1942. Additional information is set out as follows:

b7C

[redacted]

Mother - JOSEPHINE PENELLI, same address

The most recent address report card to INS in his file is dated January 9, 1951, which gives subject's present



LA 92-112

address as 500 West Montecito, Sierra Madre, California, and shows his Alien Registration Number as 912224. No information is available in this file indicating a more recent registration. [redacted] indicated that he would attempt to ascertain if a more recent address report card had been filed by PINELLI and suggested recontact the early part of February, 1958 to determine if subject had filed an address report card during the month of January, 1958 as required. b7C

#### TELEPHONE CALLS

[redacted] advised SA [redacted] on December 23, 1957 b2 that no toll calls were listed to subject's unlisted telephone, b7C [redacted] during the period November 15, 1957 to December 16, 1957. b7D

On January 30, 1958, source advised SA [redacted] that only three toll calls were listed to subject's telephone during the period December 16, 1957 to January 16, 1958. One was a call on December 29, 1957 to Chicago, Illinois, telephone number [redacted] b7C The other two calls were both made on January 3, 1958 to Claremont, California, telephone number [redacted] b7D

#### MISCELLANEOUS

On January 28, 1958, [redacted] advised that he had ascertained b2 that subject employed a [redacted] who b7C resides at [redacted] California. b7D

#### ASSOCIATES

The following individuals have been identified as being closely associated with subject in his various activities. Additional information relating to these associates is as follows:

[redacted]

As previously reported in this investigation, [redacted] b7C  
[redacted] Indiana, was  
associated with the subject [redacted] the Villa  
Pizza in Gary, Indiana, and PINELLI reportedly resided [redacted]  
[redacted]

LA 92-112

The Indianapolis Office advised that on January 7, 1958, Captain [redacted] (NA), Gary Police Department, advised that he had information that subject [redacted] [redacted] had recently sold [redacted] interests in the Villa Pizza. b7C

On January 8, 1958, [redacted] advised that through a confidential source, he ascertained that subject and [redacted] exchanged love letters and apparently had deep personal affection for each other. They reportedly [redacted] b2 b7C

[redacted] b7D  
The Chicago Office advised on January 8, 1958 that PINELLI arrived in Chicago via American Airlines Flight Number 48 and proceeded directly to the Congress Hotel, where previous reservations had been made for him under the name JOE MELTON. As described elsewhere in this report, subject [redacted] left the Congress Hotel on January 13, 1958 and drove to the Thunderbird Motel, 76th and South Shore Drive, where the subject registered in the name of J. MELTON and obtained Room 132. On January 14, 1958, subject [redacted] left Chicago and went to Gary, Indiana. b7C

[redacted] b2  
[redacted] advised on January 8, 1958 that [redacted] b7C  
[redacted] and is believed associated with the subject in certain real estate transactions. b7D

On January 16, 1958, [redacted] b2  
[redacted] Sierra Madre, California, advised that [redacted] resided with [redacted] b7C  
California. [redacted] advised that on August 14, 1956 [redacted] and PINELLI received approval from the City Council of Sierra Madre permitting them to develop a subdivision in Tract Number 18486 located in the city. This involved the subdivision of property owned by subject [redacted] in Tract Number 18486 into seven lots and the construction of four homes on four of these lots. Details of this transaction are described elsewhere in this report.

[redacted] advised on January 6, 1958 that as of September 12, 1956, [redacted] b2  
California, was listed in a joint commercial account with subject [redacted] b7C  
and [redacted] at the First Western Bank and Trust Company, 1600 West Sierra Madre Boulevard, Sierra Madre, California. b7D

LA 92-112

[redacted] advised on January 8, 1958 that [redacted] had come to Sierra Madre, California from Chicago within the past three years. His former address was [redacted] Illinois. Source described [redacted] as a white male of [redacted] years, [redacted] pounds, Social Security Number [redacted] reportedly claimed to have [redacted] from the [redacted] in Chicago.

b2

b7C

b7D

b7C

In connection with additional property holdings of these individuals, Grantee-Grantor Records, Hall of Records, Los Angeles, California, reviewed January 15, 1958, reflect a Deed of Trust was filed, dated September 27, 1954, between ANTHONY R. PINELLI and LOUISE PINELLI, husband and wife, and the Bank of Sierra Madre as beneficiary; trustee - Security-First National Bank of Los Angeles. This Deed of Trust was executed for the purpose of securing a promissory note in the amount of \$14,000.00. Property secured was identified as Lot 32 of Tract Number 12502 in the City of Pasadena as per map recorded in Book 277, Page 23 of maps in Los Angeles County Recorder's Office. Signatures of ANTHONY R. PINELLI and LOUISE PINELLI were notarized by Mr. F. G. MORGAN on September 27, 1954. This transaction is recorded in Book Number 45714, Page 76, Grantee-Grantor Records.

Book Number 44086, Page 61, Grantee-Grantor Records, reflects a Joint Tenancy Grant Deed dated March 1, 1954, was executed by HARRY G. FISCHER and CATHERINE, husband and wife, granting to ANTHONY R. and LOUISE PINELLI, husband and wife, property described as Lot 32, Tract 12502, in the City of Pasadena as per map recorded in Book 277, Page 23 of maps in the Los Angeles County Recorder's Office.

LA 92-112

Book Number 47086, Page 423, Grantee-Grantor Records, reflected that ANTHONY R. and LOUISE PINELLI executed a Deed of Trust dated February 18, 1955. Beneficiary in this transaction is identified as the General American Life Insurance Company, trustee - F. X. SCHLOSSER of St. Louis, Missouri. This Deed of Trust related to an \$18,000.00 loan securing Lot 32 of Tract 12502. ANTHONY PINELLI'S signature was notarized February 22, 1955 by IVY M. STONE. LOUISE PINELLI'S signature was notarized by NICK KNOPIAS, Cook County, Illinois.

Records of the Real Estate and Secured Personal Property Roll Index, as reviewed January 17, 1958, reflect land assessment of this property in the amount of \$1,900.00, improvements in the amount of \$6,770.00, personal property tax in the amount of \$700.00, with a total levy of \$501.22. This is recorded in Volume 224-7500-366-311-31.

Book Number 47502, Page 35, Grantee-Grantor Records, reflects a Deed of Trust, April 11, 1955, between SALVATORE J. and CONCETTA C. PINELLI, husband and wife, of 911 Balboa Drive, Arcadia, California. The beneficiary is listed on this document as the Marble Company. Trustee is the Title Insurance and Trust Company of Los Angeles. The Deed of Trust relates to a promissory note in the amount of \$17,250.00, dated April 11, 1955, securing Lot Number 3 of Tract Number 11932 as per map recorded in Book Number 219, Page 39, of maps in the office of the Los Angeles County Recorder.

A review of the Real Estate and Secured Personal Property Roll Index on January 17, 1958 reflected land assessment in the amount of \$1,370.00, improvements in the amount of \$2,420.00, personal property tax in the amount of \$500.00, with a total levy of \$284.70.

A review of pertinent maps identifies Lot 32 of Tract Number 12502 as 3750 Fairmeade Road, Pasadena, California, known residence of ANTHONY R. and LOUISE PINELLI, JR.

A review of pertinent maps reflects that Lot 3 in Tract Number 11932 is identified as 911 Balboa Drive, Arcadia, California, known residence of SALVATORE PINELLI.

LA 92-112

FRANK DESIMONE

Investigation to date has not shown a current direct association between PINELLI and DESIMONE, on whom a separate report in the Top Hoodlum Program has been prepared. Information received from [ ] by SE [ ] reflects that a telephone call was charged to DESIMONE'S telephone on November 1, 1957 for a call to the home of [ ] California. This is identical with [ ] b2  
[ ] Source also advised that a telephone call was charged to DESIMONE'S Downey, California telephone on August 5, 1957 for a call to Gary, Indiana, telephone number [ ] b7C  
The Indianapolis Office has identified this telephone as listed to [ ] b7D  
[ ] Gary, Indiana, described above.

CRIMINAL ACTIVITY

On January 29, 1958, Lieutenant [ ], Intelligence Division, Los Angeles Police Department, advised the subject continues to lead a "clean" life in the Los Angeles area. He indicated that his department maintained a continuing interest in subject and his activities, and they continue to maintain the opinion that PINELLI is highly placed in nationwide syndicated criminal activities. b7C

[ ] stated that information developed by his department in their confidential investigation since [ ] had indicated that PINELLI had extensive and valuable real estate property holdings and that PINELLI very possibly functioned as an investor of midwest hoodlum money into legitimate enterprises in the Los Angeles area. PHILLIPS stated that the full nature and extent of PINELLI'S financial and property transactions and his source of income were not known to his department (specifics relative to the investigation of the Los Angeles Police Department, Intelligence Division, have been previously reported). b7C

On December 23, 1957, Chief of Police GORDON MC MILLAN, Sierra Madre Police Department, advised that the subject had first come to his notice in January, 1953 on the occasion of PINELLI'S meeting on January 15, 1953 with TONY ACCARDO and [ ] at the Los Angeles Airport (described in previous report). He stated that PINELLI had not been associated to his knowledge with criminal activities in the Los Angeles area. b7C

LA 92-112

He stated that PINELLI lived a quiet life in this community but frequently made trips to the Chicago, Illinois - Gary, Indiana area, being gone for several weeks at a time. He stated that PINELLI had extensive and valuable property holdings in Sierra Madre and had spread out in his property holdings like an "octopus". [redacted] stated that the subject had no close associates in Sierra Madre with the exception of his relatives and did not participate in any community activities. [redacted] advised that he had issued confidential instructions to members of his force stationed in the area of subject's residence to obtain license numbers of cars contacting the residence. He stated that such information would be furnished this office as well as any other information relative to the subject that might come to his attention. b7C

On January 8, 1958, [redacted]

[redacted] advised that he is [redacted] and resides at this address. He stated that the apartment in which he [redacted] b7C

[redacted] stated that he knows PINELLI by sight and that he would furnish information relative to PINELLI that he might be in a position to observe.

On January 17, 1958, [redacted] Special Agent, U. S. Narcotics Bureau, Los Angeles, advised that the subject was known to them as a former bookmaker operating out of Chicago, Illinois and as an individual suspected of gambling activities in the Chicago, Illinois - Gary, Indiana area. He stated that no information had come to the attention of his office indicating that subject was connected with narcotics activities and that no investigation was being conducted by his office in such connection. b7C

The following investigation was conducted by SA [redacted] at Las Vegas, Nevada: b7C

On January 2, 1958, the records of the Las Vegas Police Department, as checked by [redacted] and the Southern Nevada Credit Bureau, as checked by [redacted] contained no information relative to subject. On January 9, 1958, the records of the Clark County Sheriff's Office, as checked by [redacted] Undersheriff, contained only the information relative to the subject furnished by the Los Angeles Police Department, which has been previously reported. b7C

LA 92-112

The following sources were contacted on the dates indicated and none were able to furnish any information relative to the subject:

[redacted] Contacted January 3, 1958 by SA [redacted]  
[redacted]

Contacted January 4, 1958 by SA [redacted]

Contacted January 3, 1958 by SA [redacted]

Contacted January 6, 1958 by SA [redacted]  
[redacted]

Contacted January 9, 1958 by SA [redacted]

Contacted January 9, 1958 by SA [redacted]

b2

b7C

b7D

LA 92-112

LEGITIMATE ENTERPRISES

Villa Pizza  
1101 Taft Street  
Gary, Indiana

On January 10, 1958, the Indianapolis Office advised that on January 7, 1958, Captain [redacted] (NA), Gary Police Department, advised that [redacted] Internal Revenue Service, Gary, Indiana, stated that subject [redacted] interests in The Villa, 1101 Taft Street, Gary, Indiana. They reportedly were intending to go to Puerto Rico for an unknown length of time. [redacted] The Villa at 1101 Taft Street, Gary. [redacted] is reportedly from Indiana Harbor, Indiana and is the [redacted]

b7C

of the Internal Revenue Service. Captain [redacted] advised that one of his detectives remarked that The Villa is frequented by politicians from Indiana Harbor, Indiana, and the Mayor of Indiana Harbor has been seen in The Villa recently.

Movie Town Motel  
5920 Hollywood Boulevard  
Los Angeles, California  
(Hollywood 9-2266)

b7D

Records of [redacted], Los Angeles, California, checked on January 23, 1958, reflected no record of this enterprise.

The Corporation and Miscellaneous Division records, Office of Los Angeles County Clerk, 307 South Hill Street, reviewed January 21, 1958, reflected no record of incorporation of this enterprise. Records of this division under their file number F239173, Certificate of Business Fictitious Firm Name reflected that SALVATORE J. PINELLI, 911 Balboa Drive, Arcadia, California, and ANTHONY R. PINELLI, 3750 Fairmeade, Pasadena, California, were conducting a motel business at 5920 Hollywood Boulevard, under the fictitious firm name of Movie Town Motel. This document was filed August 5, 1957.

A review of the Grantee-Grantor Records, Los Angeles County Clerk, from 1945 through January, 1958, reflected the following business transactions recorded concerning this property:



LA 92-112

Book 22341, Page 139, Grantee-Grantor Records, records a Joint Tenancy Deed dated August 4, 1945, showing NICK and JOSEPHINE PASSAVANTI as Grantors and ANTHONY and MADELINE PINELLI as Joint Tenants. The property granted was identified as Lot 10 of Brokaw Tract Number 2. This land is particularly described as the west 86.60 feet of Lot 10, Brokaw Tract, as recorded in map in Book 2, Page 67 of maps, except the easterly ten feet thereof, as maintained by the Los Angeles County Recorder.

Information made available by [redacted] on January 15, 1958 reflects that [redacted] 6054 School Street, Chicago, Illinois, purchased this property for \$21,000.00. The escrow account was opened with the California Bank, Hollywood Branch, with a check in the amount of \$21,132.00, dated August 24, 1945. A trust deed was previously held by [redacted] Cali-  
fornia, in the amount of \$17,622.18 against [redacted]  
[redacted] This note was paid off in escrow proceedings and a check was directed to [redacted] for a balance of \$3,261.74.

b2  
b7C  
b7D

Book 30868, Page 346, Grantee-Grantor Records, records a Grant Deed conveying from ANTHONY PINELLI to ANTHONY PINELLI, JR. and SALVATORE J. PINELLI the above described Movie Town Motel property. This conveyance was dated May 28, 1949 and was notarized by NOREN EATON and recorded at EATON'S request on August 26, 1949. MADELINE PINELLI executed a similar Grant Deed on August 15, 1949 conveying her half interest in this property to ANTHONY PINELLI, JR. and SALVATORE PINELLI. No price was indicated in these conveyances (Book 30868, Page 345).

A Deed of Trust was executed on March 13, 1952 by ANTHONY R. PINELLI, JR. and SALVATORE J. PINELLI and their wives, granting to the Atlantic Investment Company, 729 Atlantic Boulevard, Los Angeles, California, as trustee, and the Atlantic Savings and Loan Association, 729 Atlantic Boulevard, Los Angeles, as beneficiary. This Deed of Trust covered the Movie Town Motel property as described above, and this property secured a \$40,000.00 promissory note to which the Deed of Trust related. SALVATORE PINELLI'S signature was notarized March 13, 1952 in Los Angeles County by MARY TOMSORE. ANTHONY R. PINELLI JR.'S signature was notarized in Cook County, Illinois by PATRICK P. PATRONE or PATRARE on March 15, 1952 (Book 38546, Page 145).

LA 92-112

On June 27, 1952, a Notice of Completion was filed by contractor ROBERT GREGG. This related to improvements on the Movie Town Motel property completed June 18, 1952 by GREGG. The owners of the property were identified as SALVADOR J. PINELLI, 481 West Sierra Madre Boulevard, and ANTHONY R. PINELLI, JR., 2907 North Long, Chicago, Illinois, (Book 39260, Page 412).

On August 25, 1952, a Notice of Mechanics Lien was filed by ROBERT E. GREGG of 484 North Daisy Avenue, Pasadena 8, California. This document described labor performed and material furnished as follows:

"Under agreement made 4/20/51 with SALVADOR J. PINELLI and ANTHONY R. PINELLI by which claimant was to perform certain labor and materials at 5920 Hollywood Boulevard, Lot 10, Brokaw Tract #2 - - -

"That SALVADOR J. PINELLI and ANTHONY R. PINELLI are names of the reputed owners and that services consisting as general contractor in construction of a complete motel - 30 units and 3 stores.

"Work commenced 4/25/51 and completed 6/27/52. Labor and materials - \$138,600.00, of which \$127,800.00 paid on account and \$10,800.00 still owing." (Book 39703, Page 79)

On September 2, 1952, a Mortgage of Chattels was executed by ANTHONY R. PINELLI, JR., who acquired title as ANTHONY P. PINELLI, and LOUISE PINELLI, husband and wife, and SALVATORE J. PINELLI, who acquired title as SALVADOR J. PINELLI, and CONCETTA PINELLI, husband and wife, Mortgagors, to American National Insurance Corporation, Mortgagee, of Galveston, Texas, for \$70,000.00 on Lot 10, Brokaw Tract Number 2, Los Angeles City.

The Mortgagors promised to pay \$647.50 beginning January 19, 1952 to January 19, 1964 inclusive.

The \$70,000.00 is secured by trust deed which is a lien on real estate and mortgage of chattels on personal property. There is a privilege to prepay within limits of \$7,000.00 in any 12 month period.

LA 92-112

The document contains a list of furnishings covered. Probably the only significance is that this list indicates the units at the Movie Town Motel are equipped with kitchens.

The signature of SALVATORE PINELLI was notarized at Los Angeles County by FLORENCE DOWNING, September 19, 1952. The signature of CONCETTA PINELLI was notarized at Sumerset County, New Jersey by JOSEPH H. VITOLO, on September 13, 1952. ANTHONY R. PINELLI, JR.'S signature was notarized on September 18, 1952 at Cook County, Illinois by CHARLES DE GEORGE. LOUISE PINELLI'S signature was notarized in Cook County, Illinois by ARTHUR H. HANSON, on September 12, 1952.

This transaction is recorded in Book 39934, Page 302. .

On June 8, 1954, a Deed of Trust was executed between ANTHONY R. PINELLI, JR. and wife, LOUISE, and SALVATORE J. PINELLI and wife, CONCETTA, all listed as trustors, with the Security-First National Bank as trustee, and listing ANTHONY and MADELINE PINELLI, husband and wife, as beneficiaries. This document relates to a \$45,000.00 promissory note wherein the trustors secured this note with the Movie Town Motel property. This Deed of Trust is subject, however, to a Deed of Trust in favor of the American National Insurance Company. The Deed of Trust executed June 8, 1954 was notarized on June 9, 1954 by D. H. ALLEN and recorded on June 10, 1954 (Book 44774, Page 341).

On May 31, 1956, a Deed of Trust was executed by ANTHONY and LOUISE PINELLI, JR. and SALVATORE and CONCETTA PINELLI, as trustors, with the California Bank of Los Angeles as trustee, and beneficiary identified as the American National Insurance Company. This Deed of Trust was executed for the purpose of securing a promissory note in the amount of \$90,000.00 dated May 31, 1956. Property secured was identified as the Movie Town Motel property. This document was notarized July 2, 1956 by NINA NEALE. LOUISE PINELLI'S signature was notarized June 29, 1956 by CHARLES DE GEORGE (Book 51661, Page 29).

Book 51661, Page 61, reflects that a Mortgage of Chattels, dated May 31, 1956, was also executed by ANTHONY and LOUISE PINELLI and SALVATORE and CONCETTA PINELLI relative to securing this same \$90,000.00 promissory note. This Mortgage of Chattels indicated that the loan was carrying

LA 92-112

interest at the rate of five and one-half per cent to be paid in monthly installments at the rate of \$855.90 beginning July 1, 1956 through June 1, 1968.

On June 22, 1956, a Substitution of Trustee under Deed of Trust executed by ANTHONY and LOUISE PINELLI, JR. and SALVATORE J. and CONCETTA PINELLI as trustors, and ANTHONY and MADELINE PINELLI as beneficiaries was filed. In this document, the above parties agreed to substitute JOSEPHINE TESORO as trustee in place of the Security-First National Bank of Los Angeles under Deed of Trust executed by these individuals dated June 8, 1954 and recorded in Book 44774, Page 341. This related to the \$45,000.00 loan by PINELLI to his sons. The Substitution of Trustee was notarized June 22, 1956 by NINA NEALE, Los Angeles. LOUISE PINELLI'S signature was notarized by CHARLES DE GEORGE, Cook County, Illinois, on June 23, 1956 (Book 51661, Page 27).

On October 23, 1956, ANTHONY R. and LOUISE PINELLI, JR. and SALVATORE J. and CONCETTA PINELLI, as trustors, executed a Deed of Trust with trustee listed as the Title Insurance and Trust Company, and the beneficiaries listed as PHILIP JOSEPH and THERESA G. JOSEPH, husband and wife. This Deed of Trust related to a promissory note in the amount of \$26,000.00, and the Movie Town Motel property and holdings were listed as property secured by this document. A Mortgage of Chattels was also given on the same date listing the furnishings at 5920 Hollywood Boulevard as additional security. The promissory note executed was dated October 23, 1956 in the sum of \$26,000.00 payable at ten per cent interest with monthly installments due on the 26th of each month in the amount of \$400.00 from November 26, 1956 to October 26, 1958, at which time the remaining unpaid balance was due and payable (Book 52693, Pages 273, 274, 275).

Book 52747, Page 173 records a request for copy of any notice of default and a copy of any notice of sale under Deed of Trust on July 6, 1956 executed by ANTHONY and LOUISE PINELLI, JR. and SALVATORE and CONCETTA PINELLI as recorded in Book 51661, Page 29, listing the American National Insurance Company as beneficiary, be mailed to PHILIP JOSEPH, 523 South Berendo, Los Angeles, California. This request was dated October 23, 1956.

LA 92-112

Records of the Real Estate and Secured Personal Property Roll Index reflect a tax assessment in the amount of \$17,200.00 for land, \$36,620.00 for improvements, with a total levy of \$3,981.81. This is recorded in Book 37-4-1005-14-10, Los Angeles Tax Assessor's Office.

Sierra Madre Property

The following is a list of property transactions with which the subject has been identified in Sierra Madre, California. These property transactions were identified in a review of Grantee-Grantor Records, Hall of Records, Los Angeles County Recorder's Office. It is to be noted that the subject acquired this property in six large parcels. As the subject's business transactions relative thereto related to this property in terms of the individual parcels, the legal description of such parcels is described with particularity as follows. The descriptions of the transactions will refer to these parcels by number.

Parcel One:

That portion of the Westerly 170 feet of Lot "A" of Fowler Place in the City of Sierra Madre, as per map recorded in Book 14, Page 22 of Maps in the Office of Los Angeles County Recorder lying South of the center line of Montecito Avenue. Except the Southerly 214 feet thereof. Also except the Easterly 95 feet thereof.

Parcel Two:

That portion of the Southeast quarter of Lot 17 of Sierra Madre Tract in the City of Sierra Madre as per map recorded in Book 4, Pages 502 and 503 of Miscellaneous Records, Los Angeles County Recorder, lying between Fowler Place and Tract Number 5065 as per map recorded in Book 53, Page 99 of Maps and between the Westerly prolongation of the Southerly line of Parcel One herein and the center line of Montecito Avenue.

LA 92-112

Parcel Three:

Lot 27 of Tract Number 5065 in the City of Sierra Madre as per map recorded in Book 53, Page 99 of Maps, Los Angeles County Recorder.

Parcel Four:

The Southerly 214 feet of the Westerly 170 feet of Lot "A" of Fowler Place in the City of Sierra Madre as per map recorded in Book 14, Page 22 of Maps, Office of Los Angeles County Recorder.

Parcel Five:

That portion of the Southeast quarter of Lot 17 of Sierra Madre Tract in the City of Sierra Madre as per map recorded in Book 4, Pages 502 and 503 of Miscellaneous Records, Los Angeles County Recorder, lying between Fowler Place and Tract Number 5065 as per map recorded in Book 53, Page 99 of Maps and between the Westerly prolongation of the Northerly and Southerly lines of Parcel Four (above).

Parcel Six:

The South 189.70 feet of Lot "A" of Fowler Place in the City of Sierra Madre, as per map recorded in Book 14, Page 22 of Maps in Office of Los Angeles County Recorder. Except therefrom the East 150 feet and the West 170 feet thereof.

Parcels One, Two, and Three

Parcels one, two, and three were originally acquired by PINELLI in 1947. Book 24616, Page 433, records a Grant Deed. This indicates that VINZIN LEONORA and VERA LEONORA, his wife, and PETER GILBERTO and MARY GILBERTO, his wife, all of Los Angeles County, for and in consideration of \$10.00, granted to ANTHONY PINELLI and MADELINE PINELLI, his wife, as joint tenants with right of survivorship, parcels one, two, and three. This Grant Deed is dated May 2, 1947 with signatures witnessed by R. V. OWENS, Notary Public.

LA 92-112

A Deed of Trust dated December 20, 1947 was executed by ANTHONY and MADELINE PINELLI as trustors, the Security-First National Bank as trustee, and the Bank of Sierra Madre as beneficiary. This Deed of Trust related to a promissory note in the amount of \$10,000.00 payable quarterly at \$500.00 on the 19th of each third month beginning in March, 1948. PINELLI secured this loan with parcels one, two, and three. ANTHONY and MADELINE PINELLI'S signatures were notarized by FRANK S. ALIOTTA, Notary Public, on January 15, 1948 at Cook County, Illinois (Book 26274, Page 429).

On April 7, 1950, a reconveyance covering a Deed of Trust described in Book 26274, Page 429 above, is recorded (Book 32858, Page 236).

A Deed of Trust dated April 3, 1950 was executed by ANTHONY and MADELINE PINELLI as trustors and the Bank of Sierra Madre as beneficiary. This Deed of Trust related to a promissory note executed by ANTHONY and MADELINE PINELLI in the amount of \$12,500.00 payable at \$500.00 every third month beginning June 27, 1950 to March 27, 1960. Property secured for purposes of this note was identified as parcels one, two, and three. This document was notarized by F. G. MORGAN (Book 32850, Page 153).

A reconveyance dated November 28, 1951 of the property secured in the above described transaction recorded in Book 32850, Page 153 was filed in Book 37746, Page 12.

On November 17, 1951, ANTHONY and MADELINE PINELLI as trustors executed a Deed of Trust with the Security-First National Bank as trustee, and the Bank of Sierra Madre as beneficiary. The Deed of Trust related to a promissory note in the amount of \$15,000.00 and secured parcels one, two, and three. This document was notarized by F. G. MORGAN and is located in Book 37746, Page 321.

#### Parcels Four and Five

A Grant Deed dated February 9, 1948 shows that ANTHONY and MADELINE PINELLI acquired title of parcels four and five from FLORA E. RUSSELL, widow, and MAXINE RUSSELL, single. The signatures on the Grant Deed were notarized by JOHN C. LOOMIS on February 9, 1948 (Book 26657, Page 485).

LA 92-112

The Deed of Trust was executed by ANTHONY and MADELINE PINELLI as trustors on March 3, 1948. The Security-First National Bank was listed as trustee, and the Bank of Sierra Madre was listed as beneficiary. This Deed of Trust relates to a \$10,000.00 promissory note executed by ANTHONY and MADELINE PINELLI to be paid in installments of \$300.00 or more on the third of each month beginning March 3, 1948 to March 3, 1958. The property secured are parcels four and five. The signatures were notarized by JOHN C. LOOMIS (Book 26659, Page 123).

A reconveyance of the property described in Book 26659, Page 123 above, dated April 7, 1950, is filed in Book 32832, Page 125.

A Deed of Trust dated March 27, 1950 was executed by ANTHONY and MADELINE PINELLI as trustors. The Security-First National Bank was listed as trustee, and the Bank of Sierra Madre as beneficiary. This Deed of Trust related to a promissory note executed by MADELINE and ANTHONY PINELLI in the amount of \$12,500.00. Payments on this note were to be made in amounts of \$500.00 starting June 27, 1950 to March 27, 1960. Property secured was identified as parcels four and five. This document was notarized April 3, 1950 by F. G. MORGAN (Book 32824, Page 169).

A reconveyance of the property described in Book 32824, Page 169 above, dated July 23, 1951, was filed in Book 36837, Page 335.

A Deed of Trust dated July 13, 1951 was executed by ANTHONY and MADELINE PINELLI as trustors. The Security-First National Bank was listed as trustee, and the Bank of Sierra Madre as beneficiary. This Deed of Trust related to a promissory note in the amount of \$24,625.00 payable in installments of \$750.00 per month on the 13th day of each third month until July 13, 1961. The property secured by this note was identified as parcels four and five. This document was notarized by F. G. MORGAN and is located in Book 36837, Page 296.

A full reconveyance by the Security-First National Bank of Los Angeles as trustee under Deed of Trust dated July 13, 1951 recorded in Book 36837, Page 296 above, was filed by the trustee on April 19, 1954. This document is located in Book 44368, Page 162.



LA 92-112

Parcels One, Two, Three, Four, and Five

A Deed of Trust dated May 19, 1954 was executed by ANTHONY and MADELINE PINELLI as trustors, the Security-First National Bank as trustee, and the Bank of Sierra Madre as beneficiary. This Deed of Trust related to a promissory note in the amount of \$45,000.00. Securing this note were parcels one, two, three, four, and five. This document was notarized by D. H. ALLEN on May 24, 1954 and is located in Book 44745, Page 76.

A Deed of Trust dated April 9, 1954 was executed by ANTHONY and MADELINE PINELLI with the Security-First National Bank as trustee and SALVATORE CALIFI and JENNIE CALIFI, husband and wife, beneficiaries. This Deed of Trust related to a \$15,000.00 promissory note executed by ANTHONY and MADELINE PINELLI, and parcels one, two, three, four, and five secured this note. This Deed of Trust noted that it was subject to a Deed of Trust in favor of the Bank of Sierra Madre with an unpaid balance of \$45,000.00. This transaction was described above. This Deed of Trust dated April 9, 1954 was located in Book 44371, Page 174.

A full reconveyance of the property held under Deed of Trust dated April 9, 1954, described in Book 44371, Page 174 above, reconveyed to ANTHONY and MADELINE PINELLI the property held in trust. This reconveyance is dated June 3, 1954 and is located in Book 44745, Page 144.

On May 21, 1956, ANTHONY and MADELINE PINELLI as trustors executed a Deed of Trust naming the Corporation of America as trustee and the First Western Bank and Trust Company as beneficiary. This Deed of Trust was executed for the purpose of securing a promissory note in the amount of \$57,000.00. The property listed for purposes of securing this note were parcels one, two, three, four, and five. This document was notarized June 22, 1956 by MILDRED R. GRAFF and is located in Book 51598, Page 136.

Parcel Six

A Deed of Trust dated February 22, 1955 was executed by ANTHONY and MADELINE PINELLI as trustors, the Security-First National Bank as trustee, and beneficiaries were listed as

LA 92-112

YOST L. AMREIN and MARGARET B. AMREIN, husband and wife, as to an undivided one-half interest, and ANNA ELIZABETH LILLI AMREIN as to an undivided one-half interest. This Deed of Trust related to a promissory note in the amount of \$7,500.00 and parcel six secured this note. This document was notarized March 25, 1955 by F. G. MORGAN and is located in Book 47363, Page 132.

On February 22, 1955, YOST L. AMREIN and MARGARET B. AMREIN and ANNA ELIZABETH LILLI AMREIN executed a Grant Deed granting to ANTHONY and MADELINE PINELLI parcel six. This document was notarized March 25, 1955 by F. G. MORGAN and is located in Book 47363, Page 382.

Lot 3, Pierce's Edgemont Tract

A Deed of Trust dated May 6, 1955 was executed by ANTHONY and MADELINE PINELLI as trustors, Security-First National Bank as trustee, and the Bank of Sierra Madre as beneficiary. This document related to a promissory note executed by ANTHONY and MADELINE PINELLI in the amount of \$7,500.00, and Lot 3, Pierce's Edgemont Tract in the City of Sierra Madre as per map recorded in Book 7, Page 116 of maps in the Office of the Los Angeles County Recorder secured this note (Book 47923, Page 16).

EUGENE ROBERT BAIRD and DOROTHY MOOTE BAIRD, husband and wife, executed a Grant Deed notarized May 25, 1955 by F. G. MORGAN, granting to ANTHONY and MADELINE PINELLI Lot 3 of Pierce's Edgemont Tract as described above (Book 47923, Page 19).

Tract 18486, Lots 1 through 7  
Sierra Madre, California

As described elsewhere in this report, STEPHEN MICELI and subject were granted permits by the City of Sierra Madre to subdivide Tract 18486 and to construct houses on four of the seven lots comprising this tract. The following transactions relating to this property are herewith described:

A Deed of Trust dated March 29, 1957 was executed by ANTHONY and MADELINE PINELLI with STEPHEN and SOPHIE MICELI as trustors. Trustee in this transaction was listed as the Title Insurance Company; beneficiary was identified as the

LA 92-112

Fidelity Federal Savings and Loan Association, Glendale, California. This Deed of Trust was executed for the purpose of securing a promissory note in the amount of \$18,500.00 executed by the above trustors, and property secured was identified as Lot 7 of Tract 18486 as per map recorded in Book 603, Pages 56 and 57 of maps in the Office of the Los Angeles County Recorder. This document was notarized March 30, 1957 and carried escrow loan number 19634 (Book 54263, Page 209).

A Deed of Trust dated March 29, 1957 was executed by ANTHONY and MADELINE PINELLI and STEPHEN and SOPHIE MICELI as trustors. Trustee was listed as the Title Insurance and Trust Company, and beneficiary is identified as the Fidelity Federal Savings and Loan Association, Glendale, California. This Deed of Trust was executed for the purpose of securing a promissory note executed by the above named trustors in the amount of \$20,000.00, and Lot 6 of Tract 18486 was used to secure this note. This document was notarized March 30, 1957 and carries escrow number 19633 (Book 54261, Page 354).

A Notice of Completion dated March 22, 1957 was executed by STEPHEN MICELI, 169 East Lowell Street, Sierra Madre, California, relative to improvements completed on March 21, 1957 at 666 West Highland Avenue, Sierra Madre, California. This is more particularly described as Lot 6, Tract 18486, as per map recorded in Book 603, Pages 56 and 57 of maps in the Office of the Los Angeles County Recorder. Contractor was identified as JOHN REINHARDT. MICELI'S signature was notarized March 22, 1957 by STELLA BUSH, and this document is located in Book 54031, Page 202.

A Notice of Completion was executed by STEPHEN MICELI on May 6, 1957 relative to improvements completed May 6, 1957 on Lot 4, Tract 18486. No contractor for this completion was listed (Book 54456, Page 46).

A Notice of Completion was executed by STEPHEN MICELI on June 3, 1957 relative to improvements completed on property located at 672 West Highland, Sierra Madre. This property was particularly described as Lot 5, Tract 18486. No contractor was listed, and the document was notarized by NINA NEALE on June 6, 1957 (Book 54724, Page 249).

A Notice of Completion was executed on February 26, 1957 by STEPHEN MICELI, certifying completion on February 26, 1957

LA 92-112

of improvements on property described as the north 175 feet of Block "B" of the Replat of Edgemont, being a subdivision of the west half of Lot 18 in Sierra Madre Tract as per map recorded in Book 52, Page 30, of Miscellaneous Records. Street address of this property was listed as 660 West Highland Avenue, Sierra Madre, and contractor was identified as JOHN REINHARDT. This document was notarized by STELLA BUSH, February 26, 1957 and is located in Book 53776, Page 215.

A Grant Deed was executed by STEPHEN and SOPHIE MICELI as to an undivided half interest, granting to RICHARD D. ARMSTRONG, 678 West Highland Avenue, Sierra Madre, California, property described as Lot 4, Tract 18486. This document was notarized by NINA NEALE, Los Angeles County, May 6, 1957 (Book 55007, Page 15).

A Grant Deed was executed by STEPHEN and SOPHIE MICELI and ANTHONY and MADELINE PINELLI granting to BERT and HELEN PATRICIA BARTLEY, 660 West Highland, Sierra Madre, California, property described as Lot 7, Tract 18486. This document indicated that this Grant Deed was subject to a Deed of Trust securing a note in the amount of \$18,500.00 in favor of the Fidelity Federal Savings and Loan Association, Glendale, California. This Grant Deed was notarized June 25, 1957 by NINA NEALE, Los Angeles County, and is located in Book 55082, Page 315.

A Joint Tenancy Grant Deed was executed by STEPHEN and SOPHIE MICELI as to an undivided half interest and ANTHONY and MADELINE PINELLI as to an undivided half interest granting to GEORGE L. and NANCY E. THROOP, husband and wife, property described as Lot 5, Tract 18486. This document was dated July 2, 1957 and was notarized July 15, 1957 by LUCILLE S. EATON, Los Angeles County. GEORGE THROOP'S address was shown as 672 West Highland, Sierra Madre, California (Book 55376, Page 168).

A Joint Tenancy Grant Deed dated September 10, 1957 was executed by STEPHEN and SOPHIE MICELI as to an undivided half interest and ANTHONY and MADELINE PINELLI as to an undivided half interest, granting to ROBERT H. and CLAIRE M. LORANGER, husband and wife, that property described as Lot 6, Tract 18486. This Deed of Trust was notarized by NINA NEALE, Los Angeles County, on September 16, 1957 (Book 55726, Page 369).

LA 92-112

A Joint Tenancy Grant Deed dated September 25, 1957 was executed by STEPHEN and SOPHIE MICELI and ANTHONY and MADELINE PINELLI each as to an undivided half interest, granting to CHARLES R. NORMAN, a single man, and CAROLINE I. BARRON, a single woman, property described as Lot 3, Tract 18486. This document was notarized by NINA NEALE, Los Angeles County, September 25, 1957 and is located in Book 55814, Page 12.

Miscellaneous

On August 23, 1950, a Deed of Trust was executed by the Foremost Company, Inc., 12065 Ventura Place, Studio City, California, as trustors. The trustee is shown as Land Title Insurance Company, and ANTHONY PINELLI is listed as the beneficiary. This Deed of Trust covers Lot 2, Tract 12964, City of Los Angeles, recorded in Book 288, Pages 15 and 16 of maps. It relates to a promissory note executed by JOHN J. REINHARDT, dated August 23, 1950, who signed as Vice President for the Foremost Company, Inc.

CURRENT ACTIVITIES

On January 8, 1958, [ ] advised that PINELLI reportedly intended to leave for the Chicago - Gary area either on January 8 or January 9, 1958. Source indicated that PINELLI had clippings from a Chicago newspaper describing the business opportunities available in San Juan, Puerto Rico. According to these articles, an investor with more than \$50,000.00 to invest in a Puerto Rican business employing Puerto Rican employees could operate tax free for ten years. PINELLI indicated that he intended to dispose of some of his jukebox earnings in the Chicago - Gary area and to invest approximately \$80,000.00 in a pumice stone construction business in Puerto Rico. Source also stated that [ ] (described elsewhere) was reportedly in Puerto Rico. PINELLI planned, according to source, to stay one or two weeks in the Chicago - Gary area and then to proceed to Puerto Rico. b2 b7C b7D

On January 20, 1958, the San Juan Office advised that [ ] Office of Special Investigations, Commonwealth, Puerto Rico, advised he had no information regarding subject. He stated he was seeking information through the Los Angeles Police Department inasmuch as the Puerto Rico Economic Development Administration had evidently received b7C

LA 92-112

some type inquiry from subject. Major hotels in San Juan were checked, and it was determined that no current occupancy or future reservations were being held for [redacted] N or subject under his true name or aliases. Airport Detail was alerted to possibility that subject will arrive in San Juan in near future and will advise the San Juan Office when subject arrives. b7C

On January 28, 1958, [redacted] advised that he had ascertained the subject had placed a \$9.00 telephone call on November 11, 1957 and a \$12.00 telephone call on November 21, 1957 to telephone number [redacted] at San Juan, Puerto Rico. These calls were placed, according to source, from Sierra Madre, California but were not placed from subject's home telephone. According to information available to [redacted] these calls were reportedly made by the subject to [redacted], who was believed to be in Puerto Rico at that time. b2 b7C b7D

#### TRAVEL

On January 3, 1958, [redacted] advised that he had received information that the subject intended to travel to Puerto Rico the first part of January, 1958. b2 b7D

On January 8, 1958, [redacted] advised that he had ascertained from a confidential source that subject intended to leave for Chicago and Gary either on January 8 or January 9, 1958. Source indicated subject intended to stay in the Gary and Chicago area for approximately two weeks and then intended to travel to Puerto Rico. b2 b7D

[redacted] American Airlines, Los Angeles International Airport, advised on January 8, 1958 that subject was listed as a passenger on Flight Number 48, American Airlines, leaving Los Angeles at 2 p.m. Pacific Standard Time, January 8, 1958, en route to Chicago. This information was telephonically furnished the Chicago Office on January 8, 1958. b7C

Information developed by the Chicago Office reflected that subject arrived at Chicago on January 8, 1958 and proceeded directly to the Congress Hotel, where previous reservations had been made for him under the name JOE MELTON, Gary, Indiana. PINELLI'S reservations were made for January 8, 1958 to January 11, 1958.

Investigation conducted by the Chicago Office reflected that subject checked out of the Congress Hotel at 11:30 a.m. on January 13, 1958 in [redacted]. b7C

LA 92-112

Subject [ ] entered a 1956 red and black Mercury station wagon, bearing 1957 Indiana License [ ] registered to [ ]. Subject [ ] drove directly to the Thunderbird Motel, 76th and South Shore Drive, Chicago, where subject registered in the name of J. MELTON and obtained Room 132. After registering, subject [ ] drove directly to [ ], where subject [ ] b7C Subject then drove directly to the Villa Pizza, 1101 Taft, Gary, Indiana. He arrived at 1:43 p.m., January 13, 1958, and remained until 4:50 p.m., January 13, 1958. Subject returned to Chicago on January 13, 1958, picked up [ ] at [ ], and drove directly to Thunderbird Motel, arriving at 7:07 p.m.

Subject checked out of the Thunderbird Motel at 11:54 a.m. on January 14, 1958 and, accompanied by [ ] b7C drove directly to Gary, Indiana, in the 1956 Mercury station wagon. Subject arrived at Gary, Indiana at 1:09 p.m., stopped at the Gary State Bank, State License Bureau, 4330 Broadway, the Villa Pizza, and was last observed at the Gary Hotel at 4 p.m.

Indianapolis was requested to effect appropriate coverage.

In connection with subject's travel to Chicago on January 8, 1958, [ ], American Airlines, Pasadena Branch, advised that she sold a one way ticket to Chicago to the subject on January 3, 1958. This b7C reservation was made in the name of A. PINELLI for Flight Number 48 for January 8, 1958. The ticket number was 011E521257. [ ] stated that she would advise the Los Angeles Office of any future travel arrangements made by the subject at this office.

#### PHYSICAL DESCRIPTION

The following composite physical description of PINELLI was obtained from records of the Los Angeles Police Department; Immigration and Naturalization Service; Chief of Police GORDON MC MILLAN, Sierra Madre Police Department; and interrogation and observation of subject by Special Agents of the Los Angeles Office on August 25, 1952 when the Los Angeles Office had occasion to interview PINELLI:

Name	ANTHONY R. PINELLI, SR., with aliases
Age	57

LA 92-112

Date of Birth	October 28, 1899
Place of Birth	Calascibetta, Italy
Height	5'5"
Weight	180 pounds
Build	Heavy, short, stocky
Eyes	Brown - described as "frog eyes"
Hair	Black and thinning
Scar	One inch scar left side of chin
FBI Number	2678506
U. S. Immigration and Naturalization Service Number	A 5177225 (Entered United States in 1913 at Port of New York; has taken out first citizenship papers only)
Address	500 Montecito Avenue, Sierra Madre, California
Selective Service	Local Draft Board 137, Chicago, Illinois, on February 16, 1942
Relatives	

b7C

Fingerprint  
Classification

6 S 25 - IIO 15  
S 3 - IIO 17



LA 92-112

Miscellaneous

Subject frequently flies between Los Angeles and Chicago and generally uses American Airlines. On January 7, 1955, he used the alias of FRANK HEISLER on American Airlines flight to Chicago (per Los Angeles Police Department records).

- P -

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 2/10/58

FROM : SAC, LOS ANGELES (92-112)

SUBJECT: ANTHONY R. PINELLI, SR., was.  
ANTI-RACKETEERING  
OO: Los AngelesEnclosed for the Bureau are two copies of the report b7C  
of SA [ ] dated 2/10/58 at Los Angeles.LEADSCHICAGO OFFICE:AT CHICAGO, ILLINOIS1. Will report subject's activities and associates ✓  
in Chicago area.2. Will attempt to locate and interview [ ] ✓  
Metropolitan Life Insurance Company, noting that [ ] sold  
three insurance policies with this company to subject.3. Will identify residents of [ ] ✓  
noting subject took [ ] to this address on b7C  
1/13/58.4. Will interview [ ] Columbus Hospital, ✓  
4756 West Fullerton, Chicago, regarding his knowledge of subject,  
noting that in 1948 subject identified this individual as his  
personal physician since 1940.5. Will attempt to develop background information  
regarding [ ] formerly of [ ]

- 2 - Bureau (Encls. 2)
- ③ - Chicago (62-4844) (Encls. 3) *graph*
- 3 - Indianapolis (92-143) (Encls. 3)
- 2 - New York (Encls. 2)
- 2 - San Juan
- 4 - Los Angeles (3 - 92-112) (1 - 94-430)

NEY:pas  
(16)

*62-4844-108*

SEARCHED <i>en</i>	INDEXED <i>en</i>
SERIALIZED <i>en</i>	FILED <i>en</i>
FEB 14 1958	
[ ]	AGO

*92-679-60*

b7C

LA 92-112

reportedly [redacted] subject, and with whom subject is now associated in property transactions in the Los Angeles area.

6. Will attempt to identify [redacted] [redacted] reportedly residing at [redacted] Chicago (refer Chicago airtel to Los Angeles, b7C 12/20/57).

7. Will attempt to locate marriage data regarding subject and [redacted] through search of Marriage Records (refer Los Angeles airtel to Indianapolis, 1/28/58).

8. Will contact [redacted] Intelligence Unit, Bureau of Internal Revenue, to obtain all background information available regarding subject and his activities. As noted in Los Angeles report of 12/23/57, this agency was investigating subject in 1949 for possible tax evasion.

9. Will identify subscriber to telephone number [redacted] noting call was placed on 12/29/57 to this number from subject's phone. Will conduct credit, criminal, and indices checks on this subscriber.

10. Will contact local Immigration and Naturalization Service (INS) Office to determine if any information is available regarding subject or if he has filed an alien notice of address form as required by INS.

11. Will report results of investigation previously requested.

INDIANAPOLIS OFFICE:

AT GARY, INDIANA

1. Will effect appropriate coverage on subject and all his associates and activities in the Gary area as requested in Chicago airtel to Bureau, 1/16/58.

2. Will contact State License Bureau, 4330 Broadway, to determine subject's interest with that bureau, noting that subject stopped here on 1/14/58.

3. Will contact Gary National Bank and verify subject's account with that institution and make arrangements to monitor same on a continuing basis.

LA 92-112

4. Will develop all information regarding subject's sale of Villa Pizza, 1101 Taft Street.

5. Will obtain background and descriptive information regarding [redacted] and develop information regarding subject's financial and [redacted]  
[redacted]

6. Will attempt to develop information regarding subject's financial interests through available property, bank, tax records, etc. b7C

7. Will contact [redacted] Internal Revenue Service, Gary, for all available information he may possess regarding subject and his activities.

8. Will attempt to develop information regarding subject's plans to visit Puerto Rico and advise San Juan.

9. Will contact local INS Office to determine if any information is available regarding subject or if he has filed an alien notice of address form as required by INS.

10. Will report results of investigation previously requested.

SAN JUAN OFFICE:

AT SAN JUAN, PUERTO RICO

1. Will maintain contact with [redacted], Director, Office of Special Investigations, regarding any information he may have developed regarding subject.

2. Will ascertain what correspondence subject has had with the Puerto Rican Economic Development Administration. b7C

3. Will identify subscriber to telephone number [redacted] to which number PINELLI reportedly made calls on 11/11/57 and 11/21/57.

4. Will effect appropriate coverage of subject and his activities in event subject goes to Puerto Rico.

LA 92-112

LOS ANGELES OFFICE:

AT LOS ANGELES, CALIFORNIA

1. Will contact First Western Bank and Trust Company, Sierra Madre, California, on 2/3/58 and monitor subject's account for activities recorded in January, 1958.

2. Will attempt to locate escrow proceedings regarding subject's property transactions as described in this report and review same for available details.

3. Will contact Fidelity Federal Savings and Loan Association, Glendale, California, regarding financial transactions between this institution and subject and [redacted]

4. Will contact [redacted] regarding his knowledge of subject, noting that [redacted] filed civil proceedings against PINELLI [redacted] in connection with construction performed on the Movie Town Motel.

5. Will develop background information regarding [redacted] subject's [redacted], after which consideration will be given to interviewing her.

6. Will contact [redacted] regarding his recollection of trust fund subject was considering establishing in 1956. b7C

7. Will contact INS in February, 1958 to determine if subject filed annual alien registration form.

8. Will attempt to develop additional background data regarding [redacted] and his business relationship with subject.

9. Will develop background data regarding [redacted] contractor, after which consideration will be given to interviewing him.

10. Will maintain toll call coverage on subject's telephone.

11. Will maintain contact with confidential sources regarding information regarding subject and his activities.

LA 92-112

12. Will identify subscriber to [redacted] noting two calls placed to this number from subject's telephone on 1/3/58. Conduct credit, criminal, and indices checks on this subscriber. b7C

13. Will attempt to identify additional business transactions and activities of subject.

14. Will review income tax statement of subject upon receipt of same from Bureau.

15. Will attempt to secure handwriting specimens of subject for appropriate referral to Bureau.

#### REFERENCES

Chicago airtel to Los Angeles, dated 12/20/57.  
Report of SA [redacted] dated 12/23/57 at Los Angeles.  
Chicago teletype to Los Angeles, dated 1/9/58.  
Los Angeles airtel to Director, dated 1/10/58.  
Chicago teletype to Los Angeles, dated 1/10/58.  
Salt Lake City airtel to Los Angeles, dated 1/10/58.  
Indianapolis airtel to Los Angeles, dated 1/10/58. b7C  
Chicago teletype to Los Angeles, dated 1/13/58.  
Los Angeles teletype to Chicago, dated 1/13/58.  
Los Angeles letter to Director, dated 1/15/58.  
Chicago airtel to Director, dated 1/16/58.  
San Juan radiogram to Director, et al, dated 1/20/58.  
Bureau letter to Los Angeles, dated 1/24/58.  
Los Angeles airtel to Indianapolis, dated 1/28/58.

# FBI RADIOGRAM

COM-70

☐ SAC  
☐ ASAC  
☐ CC  
☐ ASST CC  
☐ SFO SOP  
☒ C-#1  
☐ C-#2  
☐ C-#3  
☐ C-#5  
☐ C-#6  
☐ C-#7  
☐ S-#1  
☐ S-#2  
☐ S-#3  
☐ S-#4  
☐ S-#5

TO: WASHINGTON, CHICAGO AND LOS ANGELES  
FROM: SAN JUAN

DATE: FEBRUARY 17, 1958

142155  
DEFERRED

✓  
ANTHONY R. PINELLI, SR. ANTI DASH RACKETEERING. SUBJECT MADE A TELEPHONE

CALL TO ONE [ ] TELEPHONE NUMBER [ ] AT

APPROXIMATELY NINE: TWO FIVE AM FEBRUARY ONE TWO, FIVE EIGHT WHICH CALL  
LASTED FOUR MINUTES. ON FEBRUARY ONE THREE, FIVE EIGHT SUBJECT RECEIVED TWO  
SPECIAL DELIVERY LETTERS POSTMARKED TWO: ZERO ZERO PM ON FEBRUARY ONE TWO,  
FIVE EIGHT, CHICAGO, ILLINOIS, FROM [ ]

b7C

[ ] ILLINOIS. CHICAGO IDENTIFY [ ] AND ATTEMPT TO DETERMINE  
ASSOCIATION BETWEEN SUBJECT AND [ ]

(3)

PJR

62-4844-109

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
FEB 17 1958	
FBI - CHICAGO	
[ ]	H

92-679 b7C

CODE WORK: [ ]  
OPERATOR: [ ]

TOR: \_\_\_\_\_  
TOD: \_\_\_\_\_

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

# FBI RADIOGRAM

TO: CHICAGO AND LOS ANGELES  
FROM: SAN JUAN

DATE: 2/18/58

ROUTINE 172235

☐ SAC  
☐ AGAC  
☐ CC  
☐ ASST CC  
☐ STENO SOP  
☒ G-PR

SUBJECT: ANTHONY R. PINELLI, SR., WAS, ANTI-RACKETEERING . CHICAGO NUMBER 12  
SIX TWO DASH FOUR EIGHT FOUR FOUR, LOS ANGELES NUMBER NINE TWO DASH ONE  
ONE TWO. RE: INDIANAPOLIS AIRTEL TO BUREAU AND OTHER OFFICES, FEBRUARY  
ONE TWO, FIVE EIGHT. SUBJECT MADE TWO LONG DISTANT TELEPHONE CALLS ON  
FEBRUARY ONE FOUR. FIVE EIGHT; ONE TO LOS ANGELES, TELEPHONE NUMBER

THE OTHER TO CHICAGO, TELEPHONE NUMBER

NUMBER NOT CLEAR ON TICKET. ON FEBRUARY ONE SEVEN, FIVE EIGHT,

ILLINOIS CALLED SUBJECT FROM SAN JUAN INTERNATIONAL AIRPORT TO SAY HE WAS  
IN TOWN BUT SUBJECT NOT AT HOTEL WHEN CALL RECEIVED. THIS INDIVIDUAL  
CHECKED IN AT THE LA RADA HOTEL, ROOM ONE ZERO SEVEN, SANTURCE, PUERTO  
RICO, AT TWO FIFTYSEVEN PM. FEBRUARY ONE SEVEN, FIVE EIGHT. THIS IS  
SAME HOTEL WHERE SUBJECT NOW RESIDING. CHICAGO ASCERTAIN SUBSCRIBER TO  
ABOVE TELEPHONE NUMBER AND ASCERTAIN ASSOCIATION BETWEEN [REDACTED]  
AND SUBJECT AND ADVISE SAN JUAN IMMEDIATELY. NOTE NAME OF [REDACTED]  
APPEARS IN REFERENCED AIRTEL. LOS ANGELES WILL ASCERTAIN SUBSCRIBER TO  
ABOVE LOS ANGELES TELEPHONE NUMBER.

68-4844  
SEARCHED INDEXED

CODE WORK:   
OPERATOR: \_\_\_\_\_

TOR: FEB 16 7C 8  
 TOD: FBI - CINCINNATI *H*

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

92-679-62



2/19/58

AIRTEL

TO : SAC, SAN JUAN  
FROM : SAC, CHICAGO (62-4844)  
SUBJECT: ANTHONY R. PINELLI, SR.,  
Was  
AR  
OO:LA

Re San Juan radiogram to CG and LA 2/18/58.

[redacted] Was [redacted]  
[redacted] on 7/19/56, advised SA [redacted]  
that he earned his living by gambling, usually on [redacted] b2  
[redacted] He stated he was willing to b7C  
cooperate with the Bureau and a [redacted] file was opened  
on him. However, this file was closed on 2/5/57 b7D  
inasmuch as [redacted] had failed to furnish any  
information of value to the Bureau.

[redacted] was arrested on 9/6/40 by Alcohol  
Tax Unit, CG, and charged with operating an illicit  
still. Imposition of sentence suspended and he was b7C  
placed on probation for one hour. He was arrested by  
CG PD on 6/12/51 and on 10/4/54. Charges were dismissed.  
No info developed concerning association between  
[redacted] and PINELLI.

[redacted] described as [redacted] b7C  
[redacted] telephone [redacted] born [redacted] CG,  
[redacted] lbs, brown eyes, black hair, occupation  
gambler.

Enclosed for the assistance of the San Juan b7C  
office is one photograph of [redacted]

2-San Juan(Encl.1) (AM)  
2 - Los Angeles (92-112) (AM)  
1 - Chicago

JPH:pam  
(5)

92-679-63

62-4844-116

# FBI RADIOGRAM

*File*  
TO: SACS, SAN JUAN AND LOS ANGELES

DATE: 2/20/58

FROM: SAC, CHICAGO (62-4844)

ANTHONY R. PINELLI, SR., WAS., AR 00:LA. RE CG AIRTEL 2/19/58.

SUBSEQUENT INVESTIGATION REFLECTS  b7C

AND BUSINESS ASSOCIATE OF SUBJECT IN CHICAGO.

JPH:pam

(1) *pam*

SENT VIA BUREAU  
RADIO, ENCODED.

DATE <sup>58</sup>2/20/ BY P.S.

CODE WORK:

OPERATOR:

TOR:  b7C

TOD: 12:55 PM

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

*92-679-64*

*62-4844-113*

DECODED COPY

URGENT 2-22-58 9-50 AM JS  
TO SAC CHICAGO AND SAC LOS ANGELES  
SAC CHICAGO VIA WASHINGTON  
FROM SAC SAN JUAN 221348 GR 146

☐ SAC  
☐ ASAC  
☐ CC  
☐ ASST CC  
☐ STENO SOP  
☒ C-#1  
☐ C-#2  
☐ C-#3  
☐ C-#4  
☐ C-#5  
☐ C-#6  
☐ C-#7  
☐ S-#1  
☐ S-#2  
☐ S-#3  
☐ S-#4  
☐ S-#5  
☐ S-#6

*Post to  
Eileen Muller*

ANTHONY R. PINELLI, SR CMPASR. WAS ANTI RACKETEERING.  
CHICAGO FILE SIX TWO DASH FOUR EIGHT FOUR FOUR, LOS ANGELES NINE TWO  
DASH ONE ONE TWO. RE CHICAGO AIRTEL FEBRUARY ONE NINE, FIVE EIGHT.  
FOR INFORMATION CHICAGO AND LOS ANGELES,  b7C  
CHECKED OUT OF LA RADA HOTEL SAN JUAN AM OF FEBRUARY TWO TWO, FIVE  
EIGHT. HAS RESERVATIONS ON EAL FLIGHT ONE ZERO ONE LEAVING SAN  
JUAN ONE ZERO:FOUR FIVE AM FOR MIAMI AND ALSO FLIGHT ONE ZERO SIX  
LEAVING MIAMI FOUR:ONEZERO PM, ARRIVING CHICAGO EIGHT:TWO SEVEN PM,  
FEBRUARY TWO TWO, FIVE EIGHT.

END PLS ACK

OK FBI CG ND

TU DISCO

*Typed by  
AWC*

*Spencer  
advised  
2/22/58*

*62-4844-112*

SEARCHED <i>er</i>	INDEXED <i>er</i>
SERIALIZED <i>er</i>	FILED <i>er</i>
FEB 22 1958	
CHICAGO	

*14*

b7C

*92-679-65*

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>SAN JUAN</b>	OFFICE OF ORIGIN <b>LOS ANGELES</b>	DATE <b>2/21/58</b>	INVESTIGATIVE PERIOD <b>1/17, 20; 2/4, 6, 7, 10-14/58</b>
TITLE OF CASE  <b>ANTHONY R. PINELLI, SR., was.</b>		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 1.2em; margin: 2px 0;"></div>	TYPED BY <b>AEJ</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

**SYNOPSIS:**

[redacted] advised telephone number [redacted] listed to [redacted] San Juan, P.R. [redacted] advised [redacted] is registered code name for [redacted] care of Productos Libby's Inc., San Juan, Puerto Rico. [redacted] ascertained to be [redacted]. Subject arrived San Juan 2/6/58 alone and presently staying Hotel La Rada, Santurce, Puerto Rico. [redacted] joined subject 2/7 or 8, 1958. Stops placed at PAWA and Caribair. [redacted] advised [redacted] broke ankle 2/8/58 and confined Presbyterian Hospital, Santurce, P.R. No record of subject contacting Puerto Rican Industrial Development Corporation or Puerto Rican Economic Development Administration regarding establishing new business in Puerto Rico.

b2  
b7C  
b7D

- P -

**DETAILS:**

The following investigation was conducted by SA [redacted] unless otherwise noted.

b7C

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:			
2 - Bureau		92-679-66	
② - Chicago (62-4844)		<del>62-4844-114</del>	
1 - Indianapolis (92-143) (Info)		SEARCHED INDEXED	
3 - Los Angeles		SERIALIZED FILED	
(2 - 92-112)		FEB 24 1958	
(1 - 94-430)		FBI - CHICAGO	
1 - Miami (92-236) (Info)		[redacted] b7C	
2 - New York			
2 - San Juan (92-20)			

SJ 92-20

On January 17, 1958, [redacted] b7C  
Director, Office of Special Investigations, Commonwealth  
of Puerto Rico, advised SA [redacted] that he  
had no information regarding the subject. He stated that  
it was possible he was seeking information through the  
Los Angeles Police Department for the Puerto Rican Economic  
Development Administration who may have received some  
type of inquiry regarding the subject. He advised that  
he would ascertain whether the subject had in fact con-  
tacted this organization in an attempt to establish a new  
business in Puerto Rico.

On January 20, 1958, [redacted] advised SA [redacted]  
[redacted] that to date he had had no reply to his request from b7C  
the Puerto Rican Economic Development Administration as  
to what correspondence the subject may have had with  
them. He advised that he would attempt to ascertain this  
information.

On January 17, 1958, the major hotels of San Juan  
were checked by SA [redacted] and no current occupancy or b7C  
future reservations were held for [redacted] or the  
subject under his true name or aliases.

On January 17, 1958, the Police of Puerto Rico  
Airport Detail was alerted to the possibility that the  
subject would possibly arrive in the near future and they  
advised that they would notify this office should he  
arrive in San Juan.

On February 4, 1958, [redacted] advised that telephone  
number [redacted] as of January 11, 1957. November 21, 1957.  
and February 4, 1958 is listed to [redacted] b2  
[redacted] Puerto Rico. [redacted] b7C  
advised the telephone bill is paid by Productos Libby's Inc. (Libby's  
Food Products, Inc.), 5 Infanta Luisa, telephone number b7D  
3-3430.

[redacted] advised on February 6, 1958, that [redacted] is b2  
the [redacted] b7C  
[redacted] b7D

On February 6, 1958, the subject was observed  
by Special Agents [redacted] b7C  
to arrive at the International Airport, San Juan, Puerto  
Rico, at 9:35 P.M. aboard flight No. 451, Pan American

SJ 92-20

World Airways. The subject was observed to enter the baggage room and meet an unidentified male, subsequently determined to be [redacted]. Upon obtaining his baggage the subject and [redacted] were observed to depart the airport in a [redacted]

[redacted]

b7C

[redacted] at which time the surveillance was discontinued.

On February 7, 1958, [redacted] was interviewed by SAs [redacted]

[redacted] was impressed with the confidential nature of the inquiry, and he advised that the subject [redacted]

[redacted]

b7C

[redacted]. During the interview with [redacted] was casually interjected and [redacted] stated that he has had little contact with [redacted] of the States and stated that except for a [redacted] he knows of no other connection between [redacted] advised he is willing to assist the Bureau in obtaining whatever information he can [redacted] He stated that he did not expect to see the subject too often while he is here. [redacted]

SJ 92-20

On February 7, 1958, a discreet inquiry was made of [ ] District Director, Immigration and Naturalization Service, San Juan, Puerto Rico; to determine whether this office had any information in their files concerning the subject, but it was ascertained that the subject is not known in their files.

b7C

On February 6, 1958, [ ] Retail Credit Corporation, San Juan, Puerto Rico, advised she could find no record identifiable with [ ]

b7C

On February 7, 1958, [ ]

[ ] was contacted by SA [ ] and a stop was placed against the subject so that the San Juan Office could be notified in the event the subject attempts to go to the Virgin Islands.

b7C

On February 11, 1958, [ ] Pan American World Airways, was contacted by SA [ ] and it was determined that the subject has a reservation for a return flight to the United States on March 3, 1952 on Flight 452, leaving San Juan at 12:30 P.M. and arriving Miami, Florida at 3:25 P.M.

b7C

On February 7, 1958, [ ] Hotel Larada, Santurce, Puerto Rico, advised SA [ ] that the subject registered at 10:09 P.M. under the name ANTHONY PINELLI and has room 201. She advised the subject indicated his length of stay in Puerto Rico would be four weeks and gave a permanent address of 1101 Taft Avenue, Gary, Indiana. She advised that this room has kitchen facilities. She stated that the original reservation was made by [ ] Libby's Food Inc., San Juan, on January 17, 1958 for January 20, 1958. This reservation was postponed to February 4, 1958, was cancelled, and reservation was again made for February 6, 1958. [ ] advised the original reservation was made for Mr. and Mrs. PINELLI. [ ] advised the subject presently is residing at the hotel by himself and stated she would advise this office if another person joins him at the hotel. She also advised that she would notify this office in the event the subject attempts to make a reservation on an airline or reservation for a private automobile from the facilities in connection with the hotel.

b7C

SJ 92-20

On February 10, 1958, [redacted] [redacted] LaRada Hotel, advised that the subject made a local call on February 6, 1958, to telephone number [redacted]

b7C

On February 12, 1958, [redacted] advised the subject made a long distance telephone call to [redacted] Chicago, Illinois and talked to one [redacted]

b7C

On February 12, 1958, [redacted] [redacted] Hotel LaRada, advised that since approximately February 7 or 8, 1958, there have been two individuals residing in Room 201 as [redacted]

b7C

On February 12, 1958, [redacted] [redacted] Hotel LaRada, advised that he became aware of the fact that two individuals were residing in Room 201 as of February 11, 1958. He stated he had determined this information from [redacted] and on February 11, 1958 noticed [redacted]

b7C

[redacted] leave the hotel with the subject. He advised that this woman appeared to be injured with a sprained or broken ankle.

On February 14, 1958, [redacted] [redacted] Hotel LaRada, advised SA [redacted] that the subject received two special delivery letters postmarked 2 P.M. February 12, 1958, Chicago, Illinois, from [redacted] Illinois.

b7C

On February 14, 1958, [redacted] advised SA [redacted] that the subject made a local telephone call to telephone number [redacted]

b7C

On February 12, 1958, [redacted] advised [redacted] arrived in San Juan on February 8, 1958, and while in the company of the subject at the new El San Juan Hotel on the night of February 8, 1958, slipped and fell at this hotel and injured her ankle. [redacted] advised it was subsequently determined that the ankle of [redacted] had been broken in this accident and consequently she was confined to the Presbyterian Hospital, Santurce, Puerto Rico. [redacted] advised [redacted] when entering the

b2

b7C

b7D



SJ 92-20

Presbyterian Hospital indicated [redacted] years of age, [redacted] and gave a permanent address of [redacted] Illinois. [redacted] advised [redacted] indicated that she was born at [redacted] further advised that [redacted] indicated that she had recently [redacted] in the United States and was in San Juan on a visit to [redacted] also advised that [redacted] indicated that the subject was a [redacted]

b2  
b7C  
b7D

[redacted] arrived in San Juan. [redacted] stated also that [redacted] indicated that the subject was in San Juan on a vacation and to investigate the possibilities of establishing a business in San Juan, of which [redacted] indicated no further information.

[redacted] further advised that the [redacted] as of February 13, 1958, was in the United States on business and that upon his return was planning on [redacted]

b2  
b7C  
b7D

[redacted] further advised that he has noted the subject in the gambling casinos of the Caribe Hilton Hotel and the new El San Juan Hotel.

b7D

[redacted] of the new El San Juan Hotel, advised SA [redacted] on February 13, 1958, that he was present at the hotel at the time of the accident of [redacted] and recalls both this individual and the subject. He stated that should the subject return to the hotel he would attempt to ascertain the reason for the subject's visit to San Juan.

b7C

On February 11, 1958, [redacted] Finance Section, Puerto Rican Industrial Development Corporation, advised SA [redacted] that they have no record of the subject's making any inquiry concerning the establishing of a new business in Puerto Rico with either this corporation or with the Economic Development Administration. [redacted] advised that he would contact this office immediately upon receipt of any information indicating the subject is interested in establishing a business in Puerto Rico.

b7C

- P -

INFORMANTS

[Redacted Informant Information]

b2

b7C

b7D

LEADS

CHICAGO

AT CHICAGO, ILLINOIS

1) Will attempt to ascertain if the telephone number [redacted] is for [redacted]. It will be noted a telephone call was made to [redacted] at this number on 2/4/58 by the subject.

2) Will attempt to identify [redacted] and attempt to determine the association between the subject and [redacted]

INDIANAPOLIS (INFORMATION)

A copy of this report is being furnished the Indianapolis office inasmuch as the subject has business interests in that vicinity and the Indianapolis Office will probably have future investigation in this case.

b7C

MIAMI (INFORMATION)

A copy of this report is being furnished the Miami office because subject to return to United States through Miami 3/3/58. See Chicago Radiogram 2/4/58.

SAN JUAN

AT SAN JUAN, PUERTO RICO

1) Will maintain contact with [redacted] Office of Special Investigations, Commonwealth of Puerto Rico, to determine whether any information comes to his attention concerning the subject.

ADMINISTRATIVE PAGE

SJ 92-20

LEADS - SAN JUAN (CONTINUED)

- 2) Will maintain contact with [redacted]  
[redacted] Finance Section, Puerto Rican Industrial Development Corporation, to determine if the subject makes an inquiry concerning establishing a new business in Puerto Rico with either this corporation or the Economic Development Administration.
- 3) Will attempt to ascertain the subscribers to telephone numbers [redacted]
- 4) Will cancel the stops placed with the Pan American World Airways and Caribair when these stops are no longer needed.
- 5) Will maintain contact with officials of the Hotel LaRada to determine any telephone call or mail received by the subject, or if the subject attempts to obtain airline or public transportation reservations.
- 6) Will maintain contact with [redacted] to ascertain if he has obtained any information as to the reason the subject is in San Juan, Puerto Rico.

b2

b7C

b7D

REFERENCES

Los Angeles Airtel to Bureau, 1/10/58.  
Chicago Airtel to Bureau, 1/16/58.  
San Juan radiogram to Bureau, 1/17/58.  
Los Angeles Airtel to Indianapolis, 1/28/58.  
Indianapolis Airtel to Bureau, 1/29/58.  
Los Angeles teletype to Bureau, 1/31/58.  
Chicago radiogram to Bureau, 2/4/58.  
Indianapolis radiogram to Bureau, 2/5/58.  
Bureau radiogram to San Juan 2/6/58.  
Bureau radiogram to San Juan, 2/6/58.  
Indianapolis airtel to San Juan, 2/5/58.  
Indianapolis Airtel to Bureau, 2/6/58.  
Indianapolis teletype to Bureau, 2/6/58.  
Miami Airtel to Bureau, 2/7/58.  
Chicago Airtel to Bureau, 2/10/58.  
Report of SA [redacted] Los Angeles Office, 2/10/58.  
Los Angeles letter to Bureau, 2/10/58.  
San Juan radiogram to Bureau, 2/8/58.  
San Juan radiogram to Bureau, 2/14/58.

b7C

ADMINISTRATIVE PAGE

2/24/58

AIRTEL

*Pac*  
*mlt*  
TO : SAC, INDIANAPOLIS (92-143)  
FROM : SAC, CHICAGO (62-4844)  
SUBJECT: ANTHONY R. PINELLI, Sr.,  
Was.  
AR

OO: Los Angeles

Re report of SA [redacted] dated  
2/10/58 at LA.

On 2/21/58 [redacted]  
[redacted] INS, CG, advised subject's INS file,  
# A-5-177-225, is maintained in Room 409, Post  
Office Building, Hammond, Indiana.

b7C

IP, at Hammond, in accordance with leads  
set out in rerep will review subject's INS file  
for background information and will ascertain if  
subject filed an alien notice of address form  
for 1958 as required by INS.



2 - Indianapolis  
2 - Los Angeles (92-112)  
① - Chicago  
JPH:smt  
(5) *pmt*

92-679-67

~~62-4844-115~~

## FBI RADIOGRAM

TO: CHICAGO, LOS ANGELES AND MIAMI  
FROM: SAN JUAN

DATE: MARCH 3, 1958

031644  
URGENT

ANTHONY R. PINELLI, SR, WAS, AR. CG FILE SIX TWO DASH FOUR EIGHT FOUR FOUR, LA NINE TWO DASH ONE ONE TWO, MM NINE TWO DASH TWO THREE SIX. SUBJ CHECKED OUT LA RADA HOTEL TEN THIRTY AM THREE DASH THREE DASH FIVE EIGHT. BOARDED EAL FLIGHT ONE ZERO TWO SAME DATE AT TEN FORTY FIVE AM FOR MIAMI TO ARRIVE ONE FORTY PM SAME DATE. SUBJ DESTINED FOR CG OUT OF MM. HAS RESERVATIONS FOR DELTA AIR LINE FLIGHT TO CG FLIGHT ONE ZERO SIX TO CG LEAVING MIAMI FOUR TWENTY PM, ARRIVING CG SEVEN FORTY FOUR PM SAME DATE. MIAMI PLACE SUBJ IN AND OUT AT MIAMI AND ADVISE CHICAGO. CHICAGO HANDLE.

(3)  
PJR

*62-4844-116*

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 3 1958	
FBI - CHICAGO	

*#*

b7C

CODE WORK:                       
OPERATOR:                     

TOR:                       
TOD:                     

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

*92-679-68*

# FBI RADIOGRAM

TO: CHICAGO AND LOS ANGELES  
 FROM: SAN JUAN

DATE: MARCH 3, 1958

b7C

282310  
 DEFERRED

SUBJECT: ANTHONY R. PINELLI, SR., WAS A R. CHICAGO FILE SIX TWO DASH FOUR EIGHT FOUR FOUR. LOS ANGELES FILE NINE TWO DASH ONE ONE TWO PAREN OO END PAREN. SUBJECT IN CONTACT WITH [REDACTED] BY TELEPHONE ON FEBRUARY TWO FIVE, FIVE EIGHT. ON FEBRUARY TWO SIX, FIVE EIGHT [REDACTED] ADVISED SUBJECT BY CABLEGRAM THAT A LAWYER WOULD ARRIVE ONE TWO: FIVE FIVE PM FEBRUARY TWO SEVEN, FIVE EIGHT, AT SAN JUAN ABOARD FLIGHT ONE FOUR FIVE. THE NAME OF THE LAWYER WAS NOT MENTIONED. SURVEILLANCE WAS INSTITUTED AT THE AIRPORT AND AN INDIVIDUAL WHO WAS CONSIDERED MOST LIKELY TO BE THE LAWYER WAS SURVEILLED TO THE CARIBE HILTON HOTEL. AT THE HOTEL THIS INDIVIDUAL DID NOT REGISTER, BUT HAD HIS LUGGAGE TAKEN TO ROOM OCCUPIED BY [REDACTED] ILLINOIS. ARRANGEMENTS WERE MADE THROUGH MANAGEMENT TO HAVE THIS INDIVIDUAL FILL OUT A REGISTRATION CARD. REGISTRATION CARD WAS FILLED OUT BY [REDACTED] GIVING HIS NAME AND ADDRESS AS [REDACTED] ILLINOIS. INVESTIGATION TO DATE HAS FAILED TO SHOW A CONTACT BETWEEN THIS INDIVIDUAL AND SUBJECT, THEREFORE, IT IS NOT KNOWN WHETHER THIS INDIVIDUAL IS IDENTICAL WITH THE LAWYER.

END PAGE ONE

62-4844-117  
 SEARCHED INDEXED  
 SERIALIZED FILED

MAR 3 1958

b7C

CODE WORK: [REDACTED]  
 OPERATOR: [REDACTED]

TOR [REDACTED]  
 TOE [REDACTED]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

92-C79-69

## FBI RADIOGRAM

TO: CHICAGO AND LOS ANGELES  
FROM: SAN JUAN

DATE: MARCH 3, 1958

RE: ANTHONY R. PINELLI, SR.

b7C

PAGE TWO

CHICAGO IS REQUESTED TO ASCERTAIN FROM THEIR FILES IF  IS SUBJECT'S  
LAWYER AND IF THE NAME  ARE KNOWN ASSOCIATES OF  
THE SUBJECT. CHICAGO IS ALSO REQUESTED TO REVIEW PASSENGER LIST FOR FLIGHT ONE  
FOUR FIVE, EASTERN AIRLINES, CHICAGO, ILLINOIS AND IF SUBJECT'S LAWYER IS  
KNOWN DETERMINE IF HIS NAME APPEARS ON THIS PASSENGER LIST. IF NAME ASCERTAINED,  
CHICAGO WILL ADVISE SAN JUAN OFFICE OF NAME AND DATE HE MADE RESERVATION TO RETURN  
TO THE STATES. PENDING.

(3)  
PJR

CODE WORK: \_\_\_\_\_

TOR: \_\_\_\_\_

OPERATOR: \_\_\_\_\_

TOD: \_\_\_\_\_

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

☐ SAC  
☐ ASAC  
☐ CC  
☐ ASST CC  
☐ STENO SOP  
☒ C-1  
☐ C-2  
☐ C-3  
☐ C-4  
☐ C-5  
☐ C-6  
☐ C-7  
☐ S-1  
☐ S-2  
☐ S-3  
☐ S-4  
☐ S-5  
☐ S-6

URGENT 3-3-58 10-18 PM EST RBJ

TO SAC-S CHICAGO AND LOS ANGELES

FROM SAC, MIAMI 1P

ANTHONY R. PINELLI, SR., WAS., THP, AR. ARRIVED MIAMI

ONE FORTY PM TODAY, EAL FLIGHT ONE NAUGHT TWO,

CONTACTED ONLY AIRLINES PERSONNEL, DEPARTED FOUR TWENTY

PM, DAL FLIGHT ONE NAUGHT SIX, TO ARRIVE CHICAGO, SEVEN FORTYFOUR

CHICAGO TIME.. WEARING SLATE GREY SUIT, BLACK SHOES, WHITE TIE,

GREY HAT WITH BLACK BAND, WHITE SHIRT, GREY TIE WITH

LARGE WHITE AND BLACK DOTS, CARRYING BLUE OVERCOAT.

AS CONTACTED ONLY AIRLINE PERSONNEL DUEING TIME IN MIAMI,

NO FURTHER ACTION MIAMI, RUC.

END ACK PLS

I O CG OK FBI CG DFS

LA OK FBI-LZ OK FBI LA JD

TU DISCVMV

62-4844-118

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 3 1958	

b7C

92-679-70



3/4/58

PLAIN TEXT

AIRTEL

TO : SAC, INDIANAPOLIS (92-143)

FROM : SAC, CHICAGO (62-4844)

SUBJECT: ANTHONY R. PINELI, Sr.,  
Was.  
ANTI-RACKETEERING  
OO:LA

*Rae*

Re San Juan radiogram to LA and CG dated 3/3/58 and MM teletype to CG and LA dated 3/3/58.

On 3/3/58 MM advised subject departed MM 1:40 p.m., 3/3/58 on Eastern Airlines Flight Number 102, scheduled to arrive at CG at 7:40 p.m., 3/3/58.

Investigation at CG reflects subject is not registered at either the Congress Hotel or the Thunderbird Motel.

IP, through logical sources, determine if subject is presently staying in Gary, Indiana.

2 - Indianapolis  
2 - Los Angeles (92-112)  
① - Chicago (62-4844)  
JPH:mcg  
(5)

*my*

92-6797-110  
~~62-4844-119~~

# FBI RADIOGRAM

☐ SAC  
☐ ASAC  
☐ CC  
☐ ASST. DIR.  
☐ STENO SOP  
☐ C-1  
☐ C-2  
☐ C-3  
☐ C-4  
☐ C-5  
☐ C-6  
☐ C-7  
☐ S-1  
☐ S-2  
☐ S-3  
☐ S-4  
☐ S-5

TO: LOS ANGELES, CHICAGO  
 FROM: SAN JUAN

DATE: 3-10-58

ANTHONY R. PINELLI, SR., WAS. AR. CHICAGO FILE SIX TWO DASH FOUR EIGHT FOUR  
 FOUR. LOS ANGELES NINE TWO DASH ONE ONE TWO (OO). RE : SAN JUAN RADIOGRAM TO  
 CHICAGO AND LOS ANGELES FEBRUARY TWO EIGHT, FIVE EIGHT. INVESTIGATION TO  
 DATE HAS FAILED TO DISCLOSE THAT  ILLINOIS,

b7C

OR

ILLINOIS ARE KNOWN ASSOCIATES OF SUBJECT. SUBJECTS ATTORNEY, NAME  
 NOT DETERMINED, WAS SEEN IN THE COMPANY OF SUBJECT AND  ON  
 FEBRUARY TWO EIGHT, FIVE EIGHT BY INFORMANTS AND FROM DESCRIPTION GIVEN  
 COULD NOT BE SUBJECTS ATTORNEY. UNLESS CHICAGO OR LOS ANGELES  
 HAVE INFORMATION IN THEIR FILES INDICATING A CONNECTION WITH THE SUBJECT BOTH  
 OFFICES ARE REQUESTED TO DISCONTINUE EFFORTS TO ASCERTAIN CONNECTION IN VIEW  
 OF ABOVE LATER INFORMATION. FOR INFORMATION SUBJECT ON FEBRUARY TWO EIGHT,  
 FIVE EIGHT WAS OBSERVED IN THE OUT SKIRTS OF METROPOLITAN SAN JUAN LOOKING  
 OVER REAL ESTATE PROPERTY. HE INQUIRED ABOUT PURCHASING A THREE ZERO THOUSAND  
 DOLLAR HOUSE AND ABOUT OBTAINING FOUR ZERO ACRES TO BUILD A RESORT MOTEL.  
 REPORT FOLLOWS. P .

68-4844-120  
 SEARCHED ☒ INDEXED ☒  
 SERIALIZED ☒ FILED ☒

b7C

CODE WORK: gma  
 OPERATOR: \_\_\_\_\_

TOR: \_\_\_\_\_  
 TOD: \_\_\_\_\_

If the intelligence contained in the above message is to be disseminated outside the Bureau,  
 it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic  
 systems.

92-679-72

3/11/58

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI  
FROM: SAC, LOS ANGELES (92-112)  
RE: ANTHONY R. PINELLI, SR., Was.  
AR

For information Bureau and listed offices, subject returned to Los Angeles evening of 3/10/58 and presently at residence in Sierra Madre, California. Indicated to informant that he had examined property in Puerto Rico but considered same to be too highly priced and did not invest funds into any property or enterprise while there.

Listed offices requested to submit results of investigation previously requested.

2 - Bureau  
1 - Chicago (62-4844)(Info)  
1 - Indianapolis (92-143)(Info)  
1 - San Juan (92-20)(Info)  
1 - Los Angeles  
NEY:BLH

(7)

62-4844-721

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 13 1958	
b7C	

92-679-730

# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, CHICAGO [REDACTED]

DATE: March 14, 1958

FROM : SA [REDACTED]

☐ CI ☐ SI b2

☐ PCI ☐ PSI b7C

SUBJECT [REDACTED]

b7D

Dates of Contact	
February 21, 1958	
Titles and File #s on which contacted	
ANTHONY PINELLI, was.	62-4844 (SA [REDACTED])
ANTI-RACKETEERING	
[REDACTED], was. -	[REDACTED] (SA [REDACTED])
VICTIM, UNKNOWN VICTIMS	
WSTA	
ANTHONY ACCARDO	92-344 (SA [REDACTED])
Purpose and results of contact	
<input type="checkbox"/> Negative	
<input checked="" type="checkbox"/> Positive	
The CI advised that [REDACTED]	
[REDACTED]	
The CI furnished information at this time regarding ANTHONY PINELLI a top hoodlum and also information concerning [REDACTED] which information is being set out in separate memorandums.	
<input type="checkbox"/> Security Informant certified that he had furnished all information obtained by him since last contact.	
Personal Data	Rating
[REDACTED] name shown	Coverage
of above.	92-679-74

① 62-4844 [REDACTED]

1- 92-344 (ANTHONY ACCARDO assigned to SA [REDACTED])

1-31-7431 (SA [REDACTED])

LAW:bjw

(4)

62-4844-123  
FBI - CHICAGO

SA [redacted] furnished the following information to [redacted] on February 21, 1958:

b2

b7C

b7D

The CI advised that [redacted]  
[redacted] (phonetic) [redacted]  
[redacted] stated that [redacted]  
is the [redacted] in the Taylor and Halsted Street  
area. [redacted] advised that [redacted] is reportedly  
for ANTHONY PINELLI. [redacted] stated that [redacted]  
that ANTHONY PINELLI who according to [redacted]  
is the [redacted] stated that [redacted]  
[redacted] PINELLI is bigger than TONY ACCARDO and  
even bigger than [redacted] stated that [redacted] should  
know as he is acquainted with [redacted] and formerly  
[redacted] district. [redacted] stated that  
[redacted] is also acquainted with TONY ACCARDO and had [redacted]  
[redacted] ACCARDO at his home in River Forest. [redacted]

b7C

b7D

b7C

b7D

b7C

b7D

1 - 62-4844

1 - 92-344

1 - [redacted]

LAW:bjw

(3)

b2

b7D

[REDACTED]

b7C

b7D

[REDACTED] Previous  
investigations of [REDACTED] indicated that he was in frequent  
telephonic contact with [REDACTED]

[REDACTED]

b7C

b7D

The CI advised that because of this [REDACTED]

[REDACTED]

b7C

b7D

The CI advised that [ ] believes that [ ] could  
[ ] "Murder. Inc." for the following reason. About

[ ] killed SONNY MICHAS (ALEXANDER MICHAS) who  
was shot in the face and killed a couple of months ago  
(killed 12/17/57). The syndicate was reportedly getting the  
blame for the killing and [ ]

b7C

b7D

b7C

b7D

The CI stated that [ ]

[ ] advised that one [ ] is an associate  
of [ ] business. [ ] stated that [ ]

b7C

b7D

The CI also mentioned that one FNU [ ] whose  
real name is [ ] is reportedly [ ] ANTHONY  
PINELLI.

b7C

b7D

The CI knew the following facts about PINELLI which  
facts are known to be true: PINELLI is an old man, he  
travels to Cuba and the West Coast, he stays at a downtown  
hotel when he is in Chicago, and that he travels by airplane.

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>LOS ANGELES</b>	OFFICE OF ORIGIN <b>LOS ANGELES</b>	DATE <b>MAR 28 1958</b>	INVESTIGATIVE PERIOD <b>2/3-7, 10-14,17-20,24-28; 3/3-7,10-12,14,15, 18-22,24-27/58</b>
TITLE OF CASE  <b>ANTHONY R. PINELLI, SR., was.</b>		REPORT MADE BY <div style="border: 1px solid black; width: 100px; height: 20px;"></div>	TYPED BY <b>elc</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

**SYNOPSIS:**

Subject  resided at the Hotel Gary, Gary, Indiana, as  from 1/14/58 to 2/6/58. On 2/6/58 subject flew to Puerto Rico.  flew to Puerto Rico on 2/7/58 and the two resided together at the Hotel La Bada, San Juan, Puerto Rico.  as the subject. While in Puerto Rico, b7C  
subject inquired about the purchase of a home and about obtaining 40 acres to build a resort motel. No information developed, however, indicating subject entered into any business transactions while in Puerto Rico. Subject  reportedly a business associate of the subject from Chicago, joined subject while in San Juan. Subject returned to Chicago on 3/3/58 and to Los Angeles on 3/10/58. Information developed reflects subject reported large winnings, for income tax purposes, from the Desert Inn, Las Vegas, from 1951 through 1954. Details relative to subject's acquisition of his Sierra Madre, California, properties and financial transactions relating thereto set out. Financial details relative to earnings and assets of the Villa Pizza and Century Distributing Company ascertained. Subject's sons have recently acquired a liquor store in West Covina, California.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		<div style="border: 1px solid black; padding: 5px;"> <div style="text-align: right;">157-4844-123</div> <div style="display: flex; justify-content: space-between;"> <div>SEARCHED.....</div> <div>INDEXED.....</div> </div> <div style="display: flex; justify-content: space-between;"> <div>SERIALIZED.....</div> <div>FILED.....</div> </div> <div style="text-align: center; margin: 5px 0;">APR 1 1958</div> <div style="display: flex; justify-content: space-between;"> <div>FBI - CHICAGO</div> <div><span style="float: right;">b7C</span></div> </div> <div style="border: 1px solid black; width: 100px; height: 20px; margin: 5px auto;"></div> </div>
2 - Bureau ③ - Chicago (62-4844) 3 - Indianapolis (92-143) 2 - New York 2 - San Juan (92-20) 3 - Los Angeles (2 - 92-112) (1 - 94-430)		<div style="text-align: right; font-size: 1.5em;">75</div>



TABLE OF CONTENTS

	Page
<u>PERSONAL HISTORY AND BACKGROUND</u>	
Residences . . . . .	2-3
Relatives . . . . .	4-8
Bank Data . . . . .	9-10
Phone Calls . . . . .	10-11
Associates (Miscellaneous) . . . . .	11-15
Trust Fund . . . . .	15
Contacts (Gary, Indiana) . . . . .	15-16
<u>CRIMINAL RECORD</u> . . . . .	17
<u>ASSOCIATES</u> . . . . .	18-22
<u>CRIMINAL ACTIVITIES</u>	
General . . . . .	23
Prior Gambling Activities . . . . .	24
<u>LEGITIMATE ENTERPRISES</u>	
Villa Pizza . . . . .	25-26
Century Distributing Company . . . . .	26-28
Movie Town Motel . . . . .	28-29
Sierra Madre Property . . . . .	29-37
Income . . . . .	38
<u>CURRENT ACTIVITIES</u> . . . . .	39
<u>TRAVEL</u> . . . . .	40-41

LA 92-112

PERSONAL HISTORY AND BACKGROUND

b7C

RESIDENCE

Subject continues to reside with [redacted] at 500 Montecito, Sierra Madre, California. As previously described, the property comprising the holdings on which the subject and certain of his family reside consists of five parcels of land. It extends from Sierra Madre Boulevard on the south to Montecito Avenue, one block, to the north. b7C

[redacted] On February 12, 1958, [redacted] California, advised that [redacted] work for the subject on this [redacted]. He described the residences belonging to the subject on these five parcels of land as follows:

500 Montecito Avenue  
Sierra Madre, California

This is a nine-room house which has three bedrooms and three full tile baths. A large rumpus room is located in a sub-basement (rear ground level). A connecting garage joins the residence on the east. The house consists of approximately 3,200 square feet. The subject and [redacted] reside at this address. b7C

On February 18, 1958, [redacted] advised that he had ascertained that [redacted] subject's residence at 500 Montecito Avenue from their previous residence at [redacted] b2 b7C

b7D

[redacted]  
[redacted] California

This is a six-room frame stucco residence with two tile baths. This building was [redacted] [redacted] reside in this residence. b7C

LA 92-112

[redacted]  
[redacted] California

b7C

This is a seven-room frame stucco residence with two tile baths. [redacted]

[redacted]

[redacted]  
[redacted] California

b7C

This is a five-room apartment located over a two-car garage with laundry and storage room. This building was originally a garage servicing the former two-story residence at [redacted]

[redacted] resided at this address b2

On February 18, 1958, [redacted] advised that he had ascertained that [redacted] subject's residence at 500 Montecito Avenue. b7C b7D

On March 12, 1958, [redacted] advised that he had ascertained that the present residents at [redacted] are [redacted] b2 b7C b7D

Value of Residences

On March 18, 1958, [redacted] advised that conservative loan appraisals of the above properties are as follows:

500 Montecito Avenue	\$ 40,000	
471 Sierra Madre Boulevard	9,000	b2
481 Sierra Madre Boulevard	11,000	
491 Sierra Madre Boulevard	7,500	b7D
Total Improvement Value	67,500	
Land Value	40,500	
Total Land and Improvements Valuation	\$108,000	

LA 92-112

RELATIVES

Wife

Subject's wife, [redacted] resides with the subject at 500 Montecito Avenue, Sierra Madre, California. b7C

[redacted] advised on March 4, 1958, that [redacted] is a paralytic, unable to walk or care for herself, and is in constant residence at this address. Source advised that it is his understanding that this paralytic condition occurred about Christmas, 1951, as the result of an unsuccessful spinal anesthetic. Source advised that subject's daughters take turns caring for her. Subject has installed expensive elevator equipment at this residence to permit his wife to be moved about the house. b2 b7C b7D

Information developed by the Chicago Office reflects that files of the U. S. Probation Office, Chicago, Illinois, lists subject's marriage to [redacted] at Chicago, Illinois, on April 23, 1923. b7C

Children

The following information relative to subject's children was secured on March 4, 1958, from [redacted] unless otherwise indicated: b2 b7D

[redacted]

b7C

b7D

According to source, the subject does not confide to members of his family relative to his various business financial transactions. He stated that one possible exception to this was subject's [redacted] He considered [redacted] the subject. He described [redacted] as an aggressive, somewhat belligerent individual, completely [redacted] She is extremely loyal to the subject and closed mouthed about all activities of the subject or his family.

LA 92-112

It has been previously reported that [redacted] [redacted] is the co-holder of subject's safety deposit box at the First Western Bank and Trust Company, Sierra Madre, California. It has also been reported that [redacted] on June 22, 1956, was substituted for the original trustee in connection with a Deed of Trust securing a \$45,000 loan made by the subject and [redacted]. According to source, [redacted] is reportedly employed by a [redacted] concern in Pasadena, California. b7C b7D

Records of the Los Angeles Retail Merchants Credit Association, as checked by SE [redacted] on February 28, 1958, contained no record for [redacted]. b7C

Records of the Los Angeles County Registrar of Voters, checked by SE [redacted] on February 27, 1958, reflect [redacted] California, [redacted] registered as a voter on September 12, 1956. He was formerly a nonvoter. These same records reflect that [redacted] California, [redacted], registered as a voter on September 12, 1956. She was also formerly a nonvoter. b7C b7D

[redacted] b7C b7D

According to source, neither [redacted] [redacted] are confidants of the subject. He stated that [redacted] had had intermittent employment as [redacted] however, subject was the principal support for the [redacted] presently works for the subject and [redacted]

Information received from [redacted] on February 26, 1958, reflects that in May, 1956, [redacted] California, was employed as a [redacted]. b2 b7C b7D

LA 92-112

[redacted]  
[redacted] California. His Social Security Number was listed as [redacted] and his birth date was listed as [redacted] birthplace not indicated.

b7C

b7D

Records of the Los Angeles Retail Merchants Credit Association, as checked by SE [redacted] on February 28, 1958, contained no record for [redacted]

b7C

Records of the Los Angeles County Registrar of Voters, checked by SE [redacted] on February 27, 1958, reflect [redacted] California, [redacted] registered as a voter on September 12, 1956. These same records reflect that [redacted]

b7C

[redacted] California, [redacted] registered as a voter on September 12, 1956.

[redacted]

b7C

b7D

According to source [redacted]  
[redacted] She was married in [redacted]  
They resided at [redacted]  
California, until late [redacted]  
[redacted] subject's residence at 500 Montecito Avenue, Sierra Madre. Source advised that prior to her marriage, [redacted] somewhere in the general Los Angeles area, exact place unknown to him.

On March 5, 1958, SE [redacted] ascertained from [redacted]  
[redacted] California, was presently an employee of the [redacted]  
[redacted] He was employed August 13, 1956, as [redacted] and worked out of the company office at [redacted] California. His birth date is listed as [redacted] New York, and his Social Security Number is [redacted] He listed education as [redacted] New York. He claimed to be a graduate of [redacted] New York, in

b2

b7C

b7D

LA 92-112

b7C

b7D

[REDACTED]

Records of the Los Angeles Retail Merchants Credit Association, as reviewed by SE [REDACTED] on February 28, 1958, reflect [REDACTED]

b7C

[REDACTED] residence, [REDACTED] California, in 1957. These records contained no derogatory nor additional information.

Records, Los Angeles County Registrar of Voters, as checked on February 28, 1958, by SE [REDACTED] contained no record for [REDACTED]. These same records reflect that [REDACTED]

b7C

[REDACTED] California, [REDACTED] registered as a voter on September 12, 1956. This was indicated as her first registration of age.

b2

b7C

[REDACTED] [REDACTED] advised on March 4, 1958, that [REDACTED] [REDACTED] had recently acquired a [REDACTED] in West Covina, California, and, according to his information, was not presently actively engaged in [REDACTED] the Movie Town Motel in Hollywood, California. Source indicated that he did not know the exact location of this [REDACTED]. He stated insofar as he knew, [REDACTED] still retained his interest in the motel property, although he now [REDACTED]

b7D

Records of the Los Angeles Retail Merchants Credit Association, as reviewed by SE [REDACTED] on February 28, 1958, reflected that [REDACTED] the Movie Town Motel, 5920 Hollywood Boulevard, Hollywood, California. These records did not disclose earnings nor any information not previously reported.

b7C

LA 92-112

b7C

Records of the Los Angeles County Registrar of Voters, as reviewed by SE [redacted] on February 27, 1958, reflected that [redacted] California [redacted] first registered as a voter in California on September 7, 1956. These same records reflected that [redacted] California, [redacted] first registered as a voter in California on February 1, 1956.

[redacted] advised on March 4, 1958, that [redacted] the Movie Town Motel, 5920 Hollywood Boulevard, Hollywood, California. Source advised that he had recently ascertained that [redacted] in West Covina, California, and that [redacted] the Movie Town Motel. Source had no information that [redacted]

b2

b7C

b7D

Records of the Los Angeles Retail Merchants Credit Association, as checked by SE [redacted] on February 28, 1958, reflected that [redacted] California, as of August 3, 1954, [redacted] the Movie Town Motel, 5920 Hollywood Boulevard, Hollywood, California. As of July 13, 1955, [redacted] residence was listed as [redacted] California. These records do not disclose earnings nor any information not previously reported.

b7C

Records of the Los Angeles County Registrar of Voters, as checked by SE [redacted] on February 27, 1958, reflected that [redacted] California, former address [redacted] California, [redacted] registered as a voter on August 31, 1956. These same records reflected that [redacted] California, formerly of [redacted] California, [redacted] registered as a voter on March 22, 1956.

b7C



LA 92-112

b2

BANK RECORDS

b7D

[ ] on February 3, 1958, provided the following information relative to the activity of subject's commercial account at the First Western Bank and Trust Company, Sierra Madre, California, during the period January 1, 1958, through February 18, 1958:

<u>Date</u>	<u>Deposits</u>	<u>Balance</u>	<u>Checks</u>
1/1/58		\$17,039.85	
1/3/58		9,977.49	\$5,038.19
			2,024.17
1/6/58		9,945.49	32.00
1/7/58	\$650.00	10,595.49	
1/9/58		10,563.17	18.66
			13.66
1/10/58		10,373.24	42.74
			147.19
1/15/58		9,623.24	750.00
1/22/58		9,619.24	4.00
1/27/58		9,601.74	17.50
1/28/58		8,851.74	750.00
1/31/58		8,851.74	
2/12/58		6,948.98	1,547.36
			315.40
			40.00
2/13/58	650.00	7,583.98	15.00
2/17/58		7,553.14	16.84
			4.00
			10.00
2/18/58		6,803.14	750.00

CHECKS

<u>Date</u>	<u>Payable To</u>	<u>Amount</u>	<u>Remarks</u>
12/23/57	Internal Revenue Service (Chicago)	\$ 750.00	
1/7/58	City of Sierra Madre	13.66	
"	"	18.66	
"	City Refuse Service Co.	4.00	

LA 92-112

b7C

b7D

<u>Date</u>	<u>Payable To</u>	<u>Amount</u>	<u>Remarks</u>
1/3/58	[REDACTED]	\$ 32.00	Executed by [REDACTED]
1/7/58	Royal Drugs	42.74	
"	Neale Agency	147.19	Insurance Acc't
1/3/58	First Western Bank & Trust	2,024.17	Property Loan
"	Co.		Payment
"	"	5,038.19	"
1/15/58	"	750.00	Bank Loan
			Payment
2/6/58	Metropolitan Life		
"	Insurance Co.	315.40	
"	"	1,547.36	
2/7/58	[REDACTED]	40.00	Executed by [REDACTED]
2/4/58	[REDACTED]	15.00	Executed by [REDACTED]
			for repainting
			at [REDACTED]
			[REDACTED]
2/6/58	Royal Drugs	16.84	Executed by [REDACTED]
"	City Refuse Service	4.00	
"	[REDACTED]	10.00	"
2/15/58	First Western Bank & Trust	750.00	Bank Loan
	Co.		Payment

TELEPHONE CALLS

[REDACTED] advised SA [REDACTED] on March 5, 1958, that only three toll calls were listed to subject's telephone (Elgin 5-6181) during the period January 16, 1958, through February 16, 1958. These three calls were made on January 23, 1958; February 8, 1958; and February 9, 1958. All three calls were to Chicago, Illinois, telephone number [REDACTED]. Source advised the toll calls made from February 16, 1958, on a continuing basis will be furnished the Los Angeles Office as they are compiled and available.

b2

b7C

b7D

LA 92-112

Information received from the Chicago Office reflected that on January 11, 1958, subject made a long distance call from Chicago to Los Angeles, number Elgin 5-6181.

The San Juan Office advised that on February 14, 1958, subject made a call from San Juan to the same Los Angeles number. It is noted that this is subject's unlisted phone at his residence at 500 Montecito Avenue, Sierra Madre, California.

It has previously been reported that the subject on January 3, 1958, placed two phone calls to [redacted]. On March 11, 1958, [redacted] advised that [redacted] California, were the subscribers to [redacted]. Source advised that subject had purchased property (described elsewhere in this report) from the [redacted] and had made the last payment on a loan relative to this property to the [redacted] on March 3, 1958. Source stated the subject contacted the [redacted] on January 3, 1958, relative to this property transaction.

#### MISCELLANEOUS

In connection with the investigation into subject's activities, certain individuals have been identified as having some contact with the subject, although they are not known to have any close association with him. Certain information relative to these individuals follows:

[redacted]

b2

b7C

On March 4, 1958, [redacted] advised that subject employs a [redacted]. Accord-  
ing to source, [redacted] was not a confidant of the subject and would not be in a position to furnish information pertaining to his activities.

b7D

[redacted] advised that [redacted] drove a 1955 light green Ford Town sedan. California license [redacted]. She resides at [redacted] California, with [redacted]

b2

b7C

b7D

LA 92-112

Records of the Los Angeles Retail Merchants Credit Association, as reviewed by SE [redacted] on February 26, 1958, contain no record of [redacted] b7C

[redacted]  
In connection with the review of subject's banking activities it was noted that subject [redacted] executed two checks on January 3, 1958, and February 7, 1958, in the amounts of \$32.00 and \$40.00 payable to [redacted] b7C

Records of the Los Angeles Retail Merchants Credit Association, as checked by SE [redacted] on February 18, 1958, reflect that one [redacted] b7C  
[redacted] California, formerly of [redacted]  
[redacted]

PETER M. MESSE  
734 Fairview  
Sierra Madre, California

On February 6, 1958, Lieutenant [redacted] b7C  
Intelligence Division, Los Angeles Police Department, advised that they had previously received unverified information that subject was an associate of PETER M. MESSE and that he may have been associated with the subject in the construction of a business building in Sierra Madre in 1956 or 1957.

On February 12, 1958, [redacted]  
[redacted] California, advised that  
[redacted] MESSE in the early part  
of 1957 on the southeast corner of Lima and Sierra Madre  
Boulevard, California. [redacted]  
[redacted] owned by MESSE and that MESSE b7C  
alone was involved in this project. He stated that the subject  
occasionally dropped in to look at the progress of the construc-  
tion but that the subject had no financial interest or connec-  
tion in this enterprise. [redacted] stated that the subject did  
not closely associate with anyone in Sierra Madre to his  
knowledge and that based upon his observation, it appeared to  
him that MESSE was only a casual acquaintance of the subject.  
He stated that MESSE had died about July, 1957, and had  
originally come from the Lake Geneva area of Wisconsin.

LA 92-112

A review of the records of Los Angeles County Grantee-Grantor Index on February 4, 1958, failed to reflect that subject had any connection with the above-described enterprise belonging to PETER MESSE.

[redacted] stated on March 4, 1958, that he had no information indicating that the subject had any connection with this enterprise or that the subject had been a close associate of PETER M. MESSE.

b2

b7D

[redacted]  
On March 4, 1958, [redacted] advised that [redacted]

[redacted] California, was

b2

[redacted] He stated that [redacted]

b7C

[redacted] California, [redacted] the subject's Sierra Madre property holdings. Source stated that [redacted] reportedly came from Chicago and had some type of [redacted] business. He stated that subject and [redacted] were not to his knowledge associated in a business way, although they were, of course, associated through the above-described relationship.

b7D

On March 10, 1958, [redacted]

[redacted] advised that he resides in the apartment court [redacted] He stated that [redacted] claimed to be in business for himself and was not associated insofar as he knew in any business enterprise with the subject. [redacted] stated that [redacted] operated an extract business selling, among other things, [redacted] also advised that [redacted] also resided in [redacted]

b7C

[redacted] furnished the following description of [redacted]

b7C

Race  
Sex

White  
Male

LA 92-112

Nationality

Age

Height

Weight

Build

Hair

Eyes

Characteristic

Heavy set

Dark brown, balding

Brown

Very definite accent

b7C

On March 17, 1958, [redacted] advised that he had ascertained that the extract company [redacted] was known as the "Tesoro Food Products Company, Chicago, Illinois," with a small office at 247 South San Gabriel Boulevard, San Gabriel, California. According to [redacted] [redacted] made frequent trips to Chicago reportedly in connection with this business. Source also advised that [redacted]

b7C

A review of the Los Angeles County Grantee-Grantor Index on March 21, 1958, failed to reflect that the subject had any connection or association with the property holdings of [redacted]

b7C

It has previously been reported that [redacted]

b2

was [redacted] the subject and [redacted] in 1957. On March 4, 1958, [redacted] advised that he was not acquainted with [redacted] On March 7, 1958, [redacted] advised that he could furnish no information relative to [redacted]

b7C

b7D

Records of the Los Angeles Retail Merchants Credit Association, as reviewed by SE [redacted] on [redacted]

b7C

LA 92-112

February 28, 1958, and records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as reviewed by SE [redacted] failed to reflect any record identifiable with [redacted]

b7C

TRUST FUND

On March 4, 1958, [redacted] advised that in about April, 1956, the subject was considering the creation of a living trust fund. He contacted the Manager of the Trust Department, First Western Bank and Trust Company, Pasadena, California, in such connection.

b2

b7D

According to source, subject discussed the procedure to follow in setting up a trust fund and the cost of the bank function in such connection. He desired to create a living trust with his wife to receive the benefits until her death and then for equal division among the surviving children. The amount of the trust was to be approximately \$175,000, and PINELLI listed only his Sierra Madre real estate holdings (elsewhere described) placing this valuation on these holdings.

According to source, subject did not again contact the bank nor did he consummate this transaction, and the trust papers were never drawn up.

Contacts in Gary, Indiana, Area

Information received by the Indianapolis Office on January 24, 1958, from [redacted] Hotel Gary, reflected that during the period subject [redacted] resided at this hotel from January 14, 1958, to February 6, 1958, the following calls were made by either subject or [redacted]

Date

Number Called

b7C

January 14, 1958

January 15, 1958

--

LA 92-112

<u>Date</u>	<u>Number Called</u>
January 17, 1958	[redacted] (two calls)
January 18, 1958	[redacted]
January 21, 1958	
January 22, 1958	
January 23, 1958	

b7C

On January 14, 1958, the following-described cars were observed by Agents of the Indianapolis Office in the area of The Villa, 1101 Taft Street, Gary, Indiana:

1956 Ford	1957 Illinois license	[redacted]
Black Cadillac	1957 Illinois license	
1958 black Cadillac	1958 Illinois license	

On January 27, 1958, a Ford Skyliner bearing 1957 Illinois plates [redacted] was observed parked near 1101 Taft Street. On the same date a 1956 red and black Mercury station wagon, which appeared to be the one previously driven by the subject, was observed parked near 1101 Taft Street, and it had 1958 Indiana plates [redacted]



LA 92-112

CRIMINAL RECORD

Additional information relative to the criminal record of the subject follows:

In connection with the subject's arrest in St. Joseph Township, Michigan, in September, 1955, the following investigation was conducted by SA [ ] on January 23, 1958: b7C

Records of the St. Joseph, Michigan, Municipal Court show that on September 6, 1955, a complaint was filed by Michigan State Police Trooper [ ] charging PINELLI with driving while drunk, the offense having occurred on U. S. Highway 12, in St. Joseph Township. PINELLI entered a plea of not guilty and was released on \$200 bond. Trial date was set for September 21, 1955. An appearance was filed by Attorney [ ] of the firm of Gore and Williams, Benton Harbor, Michigan, as attorney for PINELLI. b7C

On November 17, 1955, this case against PINELLI was dismissed upon payment of \$6.25 costs, and on the same date a complaint was filed against PINELLI by Trooper [ ] charging PINELLI with the offense of reckless driving, the same date and place being alleged as in the first complaint. On November 17, 1955, PINELLI entered a plea of guilty to the reckless driving charge, which in Michigan is a lesser offense than driving while drunk. On the same date PINELLI paid a fine of \$100 and costs of \$4.30. b7C

Court records show that [ ] was arrested with ANTHONY PINELLI and that on September 6, 1955, a complaint was filed by Trooper [ ] charging her as a disorderly person. [ ] entered a plea of not guilty and was released on \$100 bond posted by ANTHONY PINELLI. b7C

On November 17, 1955, the charge against [ ] was dismissed and on that date a complaint was filed against her by Trooper [ ] charging her with creating a disturbance. On November 17, 1955, [ ] pleaded guilty to the latter charge and paid a fine of \$25 and \$4.30 costs. She also paid costs of \$6.25 on the charge which was dismissed. b7C

It is believed that the woman identifying herself as [ ] is probably [ ] b7C

LA 92-112

ASSOCIATES

The following individuals have been identified as being closely associated with the subject in certain of his activities. Additional information relating to these associates is as follows:

[redacted]  
[redacted] advised on March 4, 1958, that the subject and [redacted]

b2

He stated that [redacted] and that the subject frequently phones [redacted] during the periods that the subject is in California. Source advised that [redacted]

b7C

b7D

[redacted] the Movie Town Motel, Hollywood, California, rather than to the subject's [redacted] California. According to source, [redacted]

[redacted] However, the subject continues with this close association.

Information developed by the Indianapolis Office reflected that subject [redacted] under the name of [redacted] resided at the Hotel Gary, Gary, Indiana. [redacted] checked in January 14, 1958, and told [redacted] instant hotel, that they expected to be there from four to six weeks.

b7C

As indicated elsewhere in this report, [redacted] originally had reservations on the same flight as PINELLI covering travel to San Juan, Puerto Rico, on February 6, 1958; however, on February 6, 1958, Delta Air Lines, Chicago, Illinois, advised [redacted] failed to show for flight 111 to Miami, Florida, on February 6, 1958. Delta Ticket Agent telephonically contacted [redacted] at Gary Hotel, Gary, Indiana, and [redacted] advised that she was taking the same flight, Delta 111, on February 7, 1958, to Miami, leaving Chicago at 10:15 a.m.

b7C

Information received from the Indianapolis Office reflected that [redacted] departed Chicago 10:15 a.m., February 7, 1958, via Delta Air Lines flight 111, scheduled to arrive Miami same date, with transfer to Pan American flight

b7C

LA 92-112

departing Miami 4:30 p.m., destined to arrive San Juan, Puerto Rico, 9:15 p.m., February 7, 1958.

[redacted] during meeting with unknown female in Hotel Gary cocktail lounge on the evening of February 6, 1958, revealed that she intends to return to the mainland April 10, 1958. She related that subject plans to return in one month. [redacted] during the conversation indicated subject's "business is here" and their plans to remain in San Juan are uncertain. She remarked her furniture is now in storage and expressed a desire to return to her native surroundings on Chicago's south side. She also related that her purpose in going to San Juan is for rest and sunshine since subject objected to her remaining behind because of fear for her personal safety. b7C

[redacted] during telephonic contact with her parents in [redacted] Illinois, on the evening of February 6, 1958, advised that [redacted] had asked them to spend a month with him in San Juan [redacted] was overheard to express concern over the health of her father and assured him that she would be returning in about a month. b7C

[redacted] indicated to unknown female acquaintance that [redacted] was driving her to the airport in the morning. A physical surveillance of [redacted] departure revealed she was accompanied to Midway Airport by an unknown white male, approximately [redacted] years of age, well dressed. The male drove a 1957 Ford bearing Illinois 1957 license [redacted] registered to [redacted] Illinois. [redacted] checked out of Gary Hotel before leaving and expressed no plans to return. b7C

The San Juan Office has reported that PINELLI and [redacted] at the Hotel La Rada, Santurce, Puerto Rico, after [redacted] arrival at San Juan. b7C

Information developed by the San Juan Office reflected that [redacted] indicated that she was born at [redacted] reportedly resides in [redacted] resides in [redacted] indicated she was [redacted] years of age and listed a permanent address as [redacted] Illinois. b7C

LA 92-112



b7C

Information developed by the San Juan Office reflects that on February 17, 1958, [redacted]

[redacted] Illinois, called the subject from San Juan International Airport to say he was in town, but the subject was not in the hotel when this call was received.

[redacted] checked in at the La Rada Hotel, Room 107, Santurce, Puerto Rico, at 2:57 p.m., February 17, 1958, the same hotel where the subject was residing at the time. On February 22, 1958, [redacted] checked out of the La Rada Hotel. He had reservations on Eastern Air Lines, flight 101, leaving San Juan on February 22, 1958, for Miami and also on flight 106 leaving the same date and arriving in Chicago 8:27 p.m., February 22, 1958.

Additional information developed by the San Juan Office that on February 25, 1958, the subject was in telephone contact with [redacted] On February 26, 1958,

b7C

[redacted] advised the subject by cablegram that a lawyer would arrive 12:55 p.m., February 27, 1958, at San Juan aboard flight 145. The name of the lawyer was not mentioned.

Information received from the Chicago Office on February 20, 1958, reflects that [redacted] is a

[redacted] business associate of the subject. The Chicago Office further advised that [redacted] with aliases [redacted]

b7C

[redacted] on July 19, 1956, advised SA [redacted] of the Chicago Office that he earned his living by gambling, usually on [redacted]

[redacted] was arrested on September 6, 1940, by Alcohol Tax Unit, Chicago, and charged with operating an illicit still. Imposition of sentence was suspended and he was placed on probation for one hour. He was arrested by the Chicago Police Department on June 12, 1951, and on October 4, 1954. Charges were dismissed.

b7C

LA 92-112

[redacted] is described as follows:

Race	White
Sex	Male
Date of birth	[redacted]
Place of birth	[redacted]
Height	[redacted]
Weight	[redacted]
Eyes	Brown
Hair	Black
Residence	[redacted]
Occupation	Gambler

b7C

Information has previously been reported that after

[redacted]

b7C

[redacted] It has also been reported that in 1949 the subject organized the Pinelli Food Oil Company, 6054 School Street, Chicago. [redacted]

[redacted] In 1950 the company was located at 952 North Central Avenue and later at 2205 Estes Avenue, Chicago.

[redacted]

These two individuals, subject [redacted] the Movie Town Motel, 5920 Hollywood Boulevard, Hollywood, California.

On March 4, 1958, [redacted] advised the subject retains close interest and control in the activities of [redacted] Source stated that the [redacted] lack the judgment or finances to handle any business and that the subject had "set them up" in their business venture. He stated that they were both extremely loyal to the subject and closed mouthed about their affairs. Source advised that he had recently ascertained that [redacted]

b2

b7C

b7D

LA 92-112

On March 21, 1958, SA [redacted] advised that a review of the records of the West Covina Police Department reflected that [redacted]

[redacted] the Covina Liquors, 854 West b7C  
San Bernardino Road, West Covina, California. Additional  
information relative to the activities and background of  
subject [redacted] is located elsewhere in this report.

LA 92-112

CRIMINAL ACTIVITIES

On March 20, 1958, Lieutenant [redacted] Intelligence Division, Los Angeles Police Department, advised that his department was not in possession of any information indicating that the subject was currently engaged in any criminal activities in the Los Angeles area. He stated that his department maintained a continuing interest in the subject as their investigation over the past years reflected that the subject had a wide acquaintance with prominent Midwest and Eastern hoodlums and that his illegal activities centered in the Midwest. b7C

On March 18, 1958, Chief of Police GORDON MAC MILLAN, Sierra Madre Police Department, advised that subject continued to lead a "clean" life in the Sierra Madre area.

On March 4, 1958, [redacted] advised that subject is not engaged to his knowledge in illegal activities in the Los Angeles area. He stated the subject was extremely close-mouthed about any of his activities. Source advised, however, that in occasional conversations with the subject during their association, the subject had indicated he had gambling interests in the Gary, Indiana, area, although he had never discussed particulars, specifics, nor the nature and extent of such operations. b2 b7D

Source advised that he recalled that about one and one-half years ago subject had indicated that he had learned a local Los Angeles law enforcement agency was checking up on him. Subject, according to source, indicated that he had political connections in the Chicago, Illinois, and Gary, Indiana, areas and stated that through such connections he could ascertain the reason for this investigation. Source advised that subject had then gone to Chicago and Gary and upon his return, indicated that he knew who was conducting the investigation and why. Subject did not furnish any further particulars to source.

Prior Gambling Activities

It has previously been reported that the subject has admitted his interest in several handbooks in the Chicago area, although he maintained that subsequent to the passage of the Wagering Act in 1951 that the volume of his handbook operation had decreased to such an extent that he had dissolved these partnerships.

Information received from [ ] on February 25, 1958, reflected that subject had for income tax purposes listed earnings from certain of these handbooks. Source stated that he had information indicating that in the years 1950 and 1951 subject had declared earnings as follows for income tax return purposes:

	<u>1950</u>	<u>1951</u>
Petrone, Marke and Pinelli	\$ 4,927.57	\$3,399.68
Mark, Scaccio, Nicoletti and Pinelli	2,787.93	360.67 (loss)
Mark and Pinelli	7,819.12	--
Markese and Pinelli	--	1,901.74
Grenshaw Club	15,519.20	8,679.20

Source also advised on the same date that based upon information available to him, the subject had declared for income tax purposes the following winnings at the Desert Inn:

1951	\$19,800
1952	16,400
1953	17,100
1954	5,000



LA 92-112

LEGITIMATE ENTERPRISES

Villa Pizza  
1101 Taft Street  
Cary, Indiana

It has previously been reported that the Indianapolis Office on January 7, 1958, ascertained that the subject [ ] had recently disposed of their interest in the above enterprise. Information previously developed in this investigation reflected that this was, reportedly, not a very successful business enterprise. No financial details relative to this operation had previously been known.

b7C

On February 25, 1958, [ ] furnished information relative to the financial operation of this enterprise for the first fiscal quarter of the calendar year 1956 as follows:

b2

b7D

THE VILLA

MONTHLY SUMMARY FOR MARCH 1956

<u>RECEIPTS</u>	<u>MARCH</u>	<u>3 MONTHS 1956</u>
Food	6,651.83	19,657.33
Bar	3,195.05	6,429.02
Bar Carryout	123.40	123.40
<u>TOTAL</u>	<u>9,970.28</u>	<u>26,209.75</u>
1955 Receipts: Food Only	(6,087.05)	(20,844.73)
<u>PURCHASES: (Inventories not considered)</u>		
Food (Incl. Byman 825.00)	2,730.75	6,883.49
Percentage to Sales	41.1%	35.0%
Beverages	1,325.83	2,888.27
Percentage to Sales	40.0%	44.1%
Payroll	2,286.48	5,431.98
Percentage to Total Sales	22.9%	20.7%

b2

b7D

LA 92-112

<u>OTHER RECEIPTS:</u>	<u>MARCH</u>	<u>3 MONTHS 1956</u>
Juke Box	57.00	233.00
Vending Machine	1.60	29.82
Off Fall	3.02	6.36

It should be noted that the fiscal quarter above reported the difference between the receipts and food, beverage and payroll expense is in the amount of \$11,006.01.

Century Distributing Company  
1101 Taft Street  
Gary, Indiana

The subject has previously been identified as operating this concern and distributing juke boxes through this enterprise in the Gary, Indiana, and, reportedly, the Chicago Heights, Illinois, areas. Details of its financial operation have not previously been ascertained.

On March 7, 1958, ☐ provided the following information relating to this concern:

CENTURY DISTRIBUTING CO., INC.

BALANCE SHEET-MARCH 31, 1956

ASSETS

CURRENT ASSETS:

Cash in Bank	1,573.67	
Loans to Locations	<u>1,167.00</u>	
Total Current Assets		2,740.67

DEPRECIABLE ASSETS:

At Cost (See Schedule)		30,111.57
------------------------	--	-----------

OTHER ASSETS:

Unpaid interest charges (Incl. in Contract Bal.)	947.56	
Down Payment on 10 AMI Units	<u>2,105.00</u>	
TOTAL ASSETS		<u>35,904.80</u>

LA 92-112

LIABILITIES:\*)

ON AMI UNITS

Contract 918	1,639.80	
" 942	3,957.59	
" 946	2,543.68	
" 969	<u>6,341.04</u>	
Total Contract Liabilities		14,482.11
On used Machine		10.00
Accrued Payroll Tax		167.16
Loans from Shareholders		4,000.00
<u>CAPITAL - Shares Issued</u>	8,000.00	
6 Months Pro Forma Profit	<u>9,245.53</u>	<u>17,245.53</u>
		<u>35,904.80</u>

\*) Before March Supply Bills

CENTURY DISTRIBUTING CO. INC.

PROFIT AND LOSS STATEMENT

OCTOBER 1, 1955 TO MARCH 31, 1956

INCOME:

Collections	14,195.00
Juke Box Collections	55.00
Pin Ball Machine Collections	416.00
Record Salvage	<u>43.30</u>
TOTAL INCOME	14,709.30

EXPENSES:

NET PROFIT:   \*)                    9,245.53

Movie Town Motel  
5920 Hollywood Boulevard  
Los Angeles, California

the subject in connection with the Sierra Madre holdings of the subject.

[redacted] stated that while the Movie Town Motel was in the names of the subject [redacted] the subject had controlled this project. He stated that the subject [redacted] had no business judgment in his opinion and

LA 92-112

had no funds for this enterprise. He stated that the subject owned the land on which the motel was constructed and had deeded this property to [redacted] According to [redacted] the subject made [redacted] b7C

[redacted] stated that the [redacted] [redacted] the subject still [redacted] He stated that the subject was back east at that time [redacted] b7C [redacted] He stated that in about [redacted] this enterprise and subsequent to that the subject settled for this amount. [redacted] stated that because of [redacted] the subject [redacted] [redacted] and he has had no further association with the subject since that time.

SIERRA MADRE PROPERTY

Subject since 1947 has acquired extensive and valuable residential properties in Sierra Madre, California. It is to be noted that the subject acquired certain of this property in six large parcels. These six large parcels comprise the large area of land on which the subject's residence stands. In addition, four other residences and extensive landscaped grounds comprise the balance of this area.

[redacted] advised on February 25, 1958, that from information he had secured, it would appear that since PINELLI acquired this property, large sums of money at various times had been made available to PINELLI in the form of loans from the Bank of Sierra Madre. He pointed out that in 1956 the Bank of Sierra Madre was absorbed by the First Western Bank and Trust Company and is now a branch bank of the latter company. b2 b7D

Inasmuch as the source of subject's funds relating to his acquisition of property and improvements thereon has not previously been identified and inasmuch as investigation has now identified the source of part of these funds as being loans from a banking institution, details relating thereto are being set out.

LA 92-112

INCOMES AS REPORTED ON FILED RETURNS

	1950	1951	1952	1953	1954
INTEREST	49.41		114.00		
Partnerships:					
North Side Grape Distributors	2,118.00	2,295.00	2,910.00	2,190.22	1,660.00
Petrone, Marke & Pinelli	4,927.57	3,399.68			
Mark, Scaccio, Nicoletti & P. Mark & Pinelli	2,787.93	360.67 (loss)			
Markese & Pinelli	7,819.12				
Pinelli Oil Co. Sole Prop.	1,685.10	1,901.74 97.59 (loss)	53.25 (loss)		
Grape Car Lot Jobbing			9,254.29		1,345.44
Grenshau Club Wine Jobbing	15,519.20	8,679.20		776.48 (loss)	3,122.93
California Rental Prop.	1,800.00	1,860.00	2,880.00	3,180.00	3,330.00
Desert Inn (winnings)		19,800.00	16,400.00	17,100.00	5,000.00
TOTAL	36,706.33	37,477.36	31,505.04	21,693.74	14,485.37

LA 92-112

CURRENT ACTIVITIES

On March 4, 1958, [ ] advised that prior to subject's return to Chicago on January 8, 1958, from Los Angeles, subject

[ ] According to these articles, an investor with more than \$50,000 to invest in a Puerto Rican enterprise employing Puerto Rican employees could operate tax free for 10 years. PINELLI

b2

b7C

b7D

On March 21, 1958, [ ] advised that the subject had [ ] subsequent to subject's return to Los Angeles on [ ] Subject indicated that he had been to Puerto Rico [ ] He stated that he looked over various property and explored the possibility of entering into business in Puerto Rico but that he had found things too highly priced for good investment purposes. According to source, subject indicated that he had not as yet entered into any business enterprise in Puerto Rico.

b2

b7C

b7D

Information received from the San Juan Office reflected that on February 28, 1958, subject was observed in the outskirts of metropolitan San Juan looking over real estate property. He inquired about purchasing a \$30,000 house and about obtaining 40 acres to build a resort motel. No information has been developed as yet indicating that subject has invested money in a Puerto Rican enterprise.

In connection with subject's activities in Puerto Rico, information received from the San Juan Office reflected that on February 12, 1958, the subject made a telephone call from San Juan, Puerto Rico, to [ ] Chicago telephone number [ ]

[ ] On February 13, 1958, the subject received two Special Delivery letters postmarked 2:00 p.m. on February 12, 1958, from [ ] Illinois.

b7C

LA 92-112

TRAVEL

Investigation conducted by the Chicago Office reflected that subject [redacted] had reservations for Delta Air Lines flight 111 on February 6, 1958, arriving Miami same date, and had reservations on Pan American flight 451 on February 6, 1958, arriving San Juan 9:15 p.m., February 6, 1958. Subject only held return reservations on Pan American flight 452 departing San Juan March 3, 1958, to Miami and on Delta flight 106 arriving Chicago 7:44 p.m., March 3, 1958. In making reservations, PINELLI furnished as business telephone TU 5-7521, extension 549, and his residence telephone TU 5-6161, both Gary, Indiana. b7C

The Indianapolis Office advised that PINELLI was observed boarding flight number 111, Delta Air Lines, at Midway Airport, Chicago, Illinois, 10:15 a.m., February 6, 1958. PINELLI was alone at this time. [redacted] was still residing at the Gary Hotel, Gary, Indiana. b7C

On February 10, 1958, the San Juan Office advised the subject was observed arriving San Juan aboard Pan American flight 451 at 9:35 p.m., February 6, 1958. Subject was met by [redacted] and was driven by him to Hotel La Rada, Santurce, Puerto Rico, where he registered as ANTHONY PINELLI and was given room number 201. b7C

On March 3, 1958, the San Juan Office advised that subject checked out of the La Rada Hotel 10:30 a.m. on March 3, 1958. He boarded Eastern Air Lines flight 102 the same date at 10:45 a.m. for Miami, to arrive 1:40 p.m. the same date. He had reservations on Delta Air Lines flight number 106 to Chicago, leaving Miami 4:20 p.m., to arrive at Chicago 7:44 p.m. on March 3, 1958.

The Miami Office advised on March 3, 1958, that subject arrived in Miami 1:40 p.m., March 3, 1958, aboard Eastern Air Lines flight 102. He contacted only airlines personnel while in Miami and departed Miami 4:20 p.m. via Delta Air Lines flight 106, to arrive Chicago 7:44 p.m., March 3, 1958.

On March 10, 1958, [redacted] advised that the subject returned to his home in Sierra Madre, California, at approximately



LA 92-112

6:00 p.m. on March 10, 1958. On March 11, 1958, source advised that the subject had returned to Los Angeles on flight number 43, American Air Lines, arriving in Los Angeles at 4:17 p.m., March 10, 1958.

- P -

LA 92-112

INFORMANTS

[REDACTED]

[REDACTED]

whose identity is known to the Bureau.

whose identity is known to the Bureau.

LA PCI

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b2

b7C

b7D

LA 92-112

CRIMINAL INFORMANT COVERAGE

It is contemplated that continued use will be made of the following informants, who are in a position to furnish information as indicated:



Information relative to associates, activities, and travel of the subject.


b2


Information relative to financial and business activities of subject.

b7C

b7D

Information relative to associates, activities and travel of the subject.

The following individuals, 

 are acquainted with the subject and are in a position to furnish information relative to associates and activities of subject. Steps are being taken to develop them as potential criminal informants.

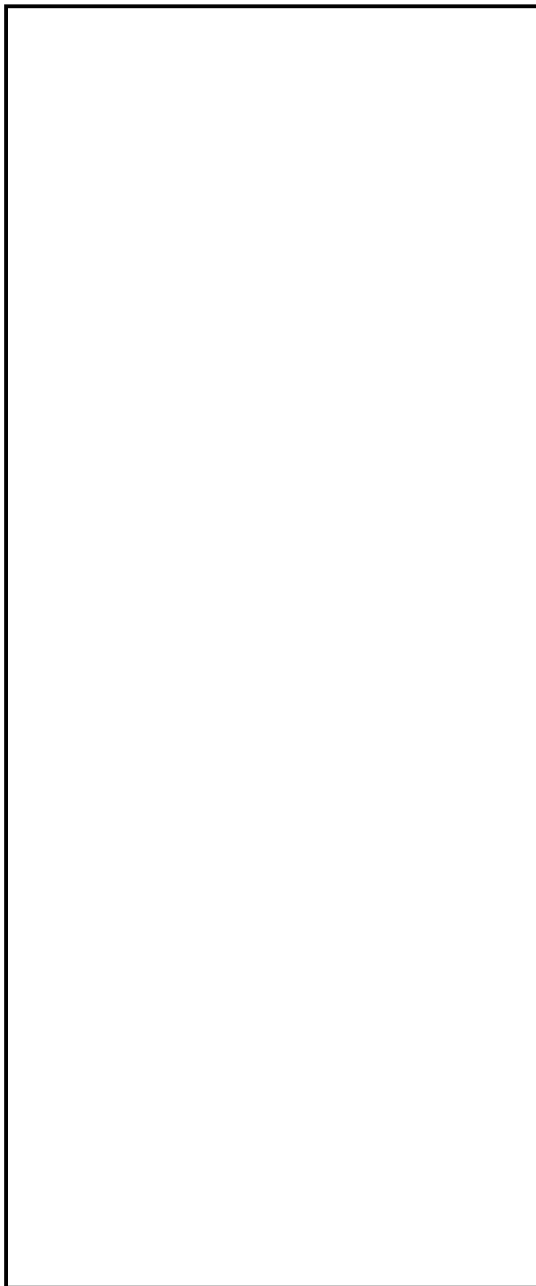


LA 92-112

INDEX

Name

Page



.....	34
.....	11, 34
.....	11, 34
.....	34
.....	34
.....	13, 14
.....	14
.....	33
.....	33
.....	26-28
.....	19, 40
.....	3, 5, 6
.....	3, 5, 6
.....	22
.....	31
.....	31 b7C
.....	17
.....	2, 28
.....	24, 38
.....	12
.....	20, 21
.....	19
.....	21
.....	37
.....	31
.....	31
.....	11, 12
.....	11, 12
.....	2, 3, 6, 7
.....	2, 3, 6, 7
.....	24, 38
.....	18
.....	15, 17-19, 25,
.....	39, 40

LA 92-112

<u>Name</u>	<u>Page</u>	
[REDACTED]	12, 13	b7C
[REDACTED]	4	
[REDACTED]	35, 36	
[REDACTED]	14, 35, 36	
MOVIE TOWN MOTEL.	7, 8, 18, 21, 28, 29	
[REDACTED]	24, 38	
[REDACTED]	3	
NORTH SIDE GRAPE DISTRIBUTORS	38	
[REDACTED]	24, 38	
[REDACTED]	5, 7, 8, 21, 22, 28, 29	
[REDACTED]	8	
PINELLI FOOD OIL COMPANY.	21, 38	
PINELLI, LOUISE	7, 8	
[REDACTED]	2, 4, 35, 36	
[REDACTED]	5, 8, 21, 22, 28, 29	
[REDACTED]	13, 14	
[REDACTED]	14, 15	
[REDACTED]	32	
[REDACTED]	32	
[REDACTED]	24, 38	
[REDACTED]	39	
TESORO FOOD PRODUCTS COMPANY.	14	
[REDACTED]	2, 4, 5, 13	
[REDACTED]	2, 4, 5, 13	
[REDACTED]	13, 14	
[REDACTED]	10, 12	
VILLA PIZZA	16, 25, 26	
[REDACTED]	7	

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 15

Page 90 ~ b7C

Page 91 ~ b7C

Page 106 ~ b7C

Page 107 ~ b7C

Page 108 ~ b7C

Page 129 ~ b7C

Page 140 ~ b7C

Page 335 ~ b2, b7C, b7D

Page 336 ~ b7C, b7D

Page 337 ~ b7C, b7D

Page 338 ~ b7C, b7D

Page 339 ~ b2, b7C, b7D

Page 340 ~ b2, b7C, b7D

Page 341 ~ b2, b7C, b7D

Page 342 ~ b2, b7C, b7D